

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 58



FEDERAL BUREAU OF INVESTIGATION

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 7/19/67

FROM

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,022 persons represented in the Security Index as of July 14, 1967. Of this total, 6,652 or 66.4 per cent are communists.

A detailed table, copy enclosed, shows as of July 14, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 28, 1967

FROM :

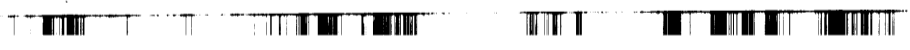
SUBJECT: SECURITY INDEX

During the past week 13 cards were added to the Security Index and 27 cards were canceled, a net decrease of 14 cards.

The Security Index count as of today is 10,033.

ACTION:

None. This is for your information.



UNRECORDED

July 31, 1953

Mr.
Assistant Attorney General

Director, FBI

CHINESE EMERGENCY PLAN
INTERNAL SECURITY - CHINA

Reference is made to this Bureau's letter of
December 29, 1952, in the captioned matter.

The following Chinese alien has been added to the
Security Index:

current residence and employment are unknown;
however, he was last known to reside in Yakima, Washington,
Washington, and was last known to be employed as a
investigation is currently being conducted to ascertain his
current residence and employment, the results of which will
be furnished to you.

In addition, the following individual who is
included on the Security Index as admitted alienage, having
been born December 1, 1921, at Long Beach, California,
China. He voluntarily entered the United States in 1951 at
Seattle, Washington, as a seaman. He left the United States

UNRECORDED
7-31-67

Mr.

in 1920 and returned to the United States on July 27, 1928, at Seattle, illegally claiming he was a United States citizen. He has now applied for reinstatement of status to the Department pursuant to section 22 of the Immigration and Naturalization Act in that he had been in the United States prior to June 30, 1919.

resides [redacted] Avenue, Jackson Heights, New York, and is the owner and operator of the [redacted] at that address.

Reports indicating the activities of the above individuals have been furnished to the [redacted] Office of the [redacted] Immigration and Naturalization Service (INS). You may desire to arrange for warrants to be issued for the above-mentioned individuals by INS in order that these warrants might be served in the event of a national emergency involving the United States and Communist China. It is requested that you advise us of your action in this regard.

NOTE: Classified "Top Secret" as information set forth pertains to the arranging and issuing of warrants in connection with the Department's Emergency Detention Program.

UNITED STATES GOVERNMENT

Memorandum

3738

list

TO : Director, FBI (100-358086)

DATE: 7/28/67

FROM: *FWD*
Yica SAC, Kansas City (100-90)

SUBJECT: SECURITY INDEX

OK
ST

OK

ReBulet 7/24/67.

Alphabetical list of Security Index subjects enclosed. List correct.

- 2 - Bureau (Enc. 1) (RM)
 - 1 - Kansas City
- GAA:B
(3)

ENCLOSURE

*enclosure detached
and destroyed
8/17/67
Hick*

EX-102

REC-43 100-358086

JUL 31 1967

SUBJECT



AUG 18 1967



3739

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI ()

DATE: 8/2/67

FROM: *R. J. [unclear]* SAC, CHARLOTTE ()

SUBJECT: SECURITY INDEX

ReBulet to Albany 7/24/67.

The Security Index of the Charlotte Office has been compared with the enclosed list, and found to be current and accurate.

Charlotte has no SI subjects employed in key facilities.

3740

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

T
D
M
C

TO :

DATE: August 4, 1967

FROM :

SUBJECT: SECURITY INDEX

BP

During the past week 12 cards were added to the Security Index and 8 cards were canceled, a net increase of 4 cards.

The Security Index count as of today is 10,037.

ACTION:

None. This is for your information.



3741

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: August 11, 1967

FROM :

SUBJECT: SECURITY INDEX

During the past week 19 cards were added to the Security Index and 14 cards were canceled, a net increase of 5 cards.

The Security Index count as of today is 10,042.

ACTION:

None. This is for your information.

DATE: August 9, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of July 31, 1967, is set forth below.

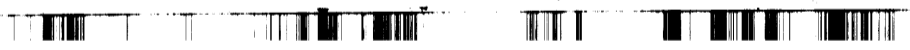
In July, 1967, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 21,779 to 21,315. Delinquent matters increased from 1,300 to 1,573. The percentage of delinquent matters increased from 6.0 per cent to 7.4 per cent.

During the same month, pending active matters in the 157 classification increased from 4,410 to 4,621 while delinquent matters increased from 246 to 312. The field-wide delinquency in this classification increased from 5.6 per cent to 6.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for August, 1967.



Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 21,779 to 21,315. Delinquent items increased from 1,300 to 1,573. The percentage of delinquent items increased from 6.0 per cent to 7.4 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,410 to 4,621; delinquency increased from 246 to 312; and the percentage of delinquency increased from 5.6 per cent to 6.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifications	2/28/67	3/31/67	4/30/67	5/31/67	6/30/67	7/31/67
65	737	827	815	848	822	823
100	8,743	8,552	8,357	8,330	7,904	7,798
105	<u>10,876</u>	<u>12,257</u>	<u>12,564</u>	<u>12,550</u>	<u>13,053</u>	<u>12,694</u>
Totals	20,356	21,636	21,736	21,728	21,779	21,315
<hr/>						
157	4,976	4,710	4,596	4,613	4,410	4,621
<hr/>						



Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD OFFICES

Classifi- cations	2/28/67	3/31/67	4/30/67	5/31/67	6/30/67	7/31/67
65	25	28	30	26	17	29
100	621	537	690	614	510	644
105	<u>804</u>	<u>806</u>	<u>742</u>	<u>717</u>	<u>773</u>	<u>900</u>
Totals	1,450(7.1%)	1,371(6.3%)	1,462(6.7%)	1,357(6.2%)	1,300(6.0%)	1,573(7.4%)
<hr/>						
157	322(6.5%)	274(5.8%)	311(6.8%)	263(5.7%)	246(5.6%)	312(6.8%)
<hr/>						

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during July, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

3742

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	6/30/67	7/31/67	6/30/67	7/31/67	6/30/67	7/31/67	6/30/67	7/31/67
Albany	7	14	0.0%	0.0%	221	205	3.6%	2.9%
Atlanta	140	137	4.3%	4.4%	58	83	1.7%	1.2%
Baltimore	38	34	5.3%	5.9%	251	291	5.6%	5.2%
Birmingham	139	165	2.9%	5.5%	40	34	7.5%	5.9%
Boston	9	9	0.0%	0.0%	360	395	6.4%	6.6%
Buffalo	15	25	0.0%	8.0%	344	328	3.8%	7.6%
Charlotte	483	342	4.8%	6.7%	72	70	0.0%	0.0%
Chicago	202	244	5.0%	7.0%	1271	1327	5.7%	7.6%
Cincinnati	36	101	0.0%	2.0%	292	272	2.4%	1.1%
Cleveland	7	65	0.0%	1.5%	435	341	4.8%	8.8%
Columbia	338	337	5.6%	6.2%	45	49	4.4%	0.0%
Dallas	52	46	3.8%	6.5%	95	96	6.3%	11.5%*
Denver	6	9	0.0%	0.0%	116	100	2.6%	3.0%
Detroit	61	78	4.9%	23.1%*	602	631	2.0%	10.3%*
Indianapolis	39	31	15.4%	35.5%*	385	465	7.8%	5.6%
Jackson	720	720	11.1%	8.5%	46	40	0.0%	0.0%
Jacksonville	49	54	6.1%	1.9%	54	47	7.4%	8.5%
Kansas City	9	8	0.0%	0.0%	65	76	1.5%	3.9%
Knoxville	74	84	5.4%	2.4%	29	25	0.0%	0.0%
Little Rock	16	59	0.0%	5.1%	15	15	0.0%	0.0%
Los Angeles	109	120	7.3%	7.5%	1736	1687	16.2%	14.1%*
Louisville	17	20	0.0%	0.0%	40	38	5.0%	5.3%
Memphis	27	25	37.0%	0.0%	118	110	2.5%	5.4%
Miami	152	159	6.5%	1.3%	843	856	6.8%	4.9%
Milwaukee	11	15	0.0%	0.0%	241	271	3.7%	8.1%
Minneapolis	17	20	5.9%	5.0%	291	309	3.4%	3.6%
Mobile	262	200	6.5%	6.5%	22	28	0.0%	0.0%

CONTINUED - OVER

3742

Office	Active Matters 157 Classification		Delinquency 157 Classification		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	6/30/67	7/31/67	6/30/67	7/31/67	6/30/67	7/31/67	6/30/67	7/31/67
Newark	43	66	2.3%	4.5%	831	876	4.2%	10.5%*
New Haven	10	13	0.0%	0.0%	554	577	7.4%	13.3%*
New Orleans	445	467	5.6%	16.3%*	133	138	7.5%	9.4%
New York	21	30	0.0%	0.0%	4812	4621	7.2%	10.3%*
Oklahoma City	15	15	0.0%	6.7%	48	63	4.2%	0.0%
Omaha	4	10	0.0%	0.0%	84	82	7.1%	8.5%
Philadelphia	70	81	5.7%	6.2%	760	776	3.0%	3.9%
Pittsburgh	9	17	0.0%	0.0%	224	253	4.5%	6.3%
Portland	2	5	0.0%	0.0%	107	102	6.5%	5.9%
Richmond	205	197	.5%	2.5%	104	108	1.0%	7.4%
St. Louis	110	98	2.7%	2.0%	188	155	6.4%	5.2%
Salt Lake City	3	3	0.0%	33.3% [@]	48	58	0.0%	13.8%*
San Antonio	10	16	0.0%	0.0%	86	90	2.3%	3.3%
San Diego	9	15	0.0%	0.0%	152	140	10.5%	7.1%
San Francisco	79	66	6.3%	6.1%	1595	1460	5.6%	5.4%
San Juan	0	0	0.0%	0.0%	957	733	4.3%	5.7%
Savannah	21	19	0.0%	5.3%	11	11	18.2%	0.0%
Seattle	12	9	0.0%	0.0%	360	365	1.7%	1.9%
Springfield	21	22	0.0%	0.0%	77	87	2.6%	2.3%
Tampa	159	185	3.8%	1.6%	203	187	1.5%	1.1%
Washington Field	45	57	2.2%	5.3%	1895	1811	2.8%	2.6%

[@] One out of three delinquent, no letter sent.

- 3743

UNITED STATES GOVERNMENT

Memorandum

DATE: August 18, 1967

TO :

FROM :

SUBJECT: ⁰ SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 7/21/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
July 24 - 28	13	27	-14
July 31 - 4	12	8	+ 4
August 7 - 11	19	14	+ 5
August 14 - 18	13	26	-13
	<u>57</u>	<u>75</u>	<u>-18</u>

During the above-mentioned period of time, there was a net decrease of 18 cards in the Security Index.

For your information, during the preceding four-week period, 70 cards were added to the Security Index and 50 cards were canceled, resulting in a net increase of 20 cards.

The Security Index count as of today is 10,029.

ACTION:

None. This is for your information.

3745

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-104

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 8/22/67

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,037 persons represented in the Security Index as of August 15, 1967. Of this total, 6,634 or 66.1 per cent are communists

A detailed table, copy enclosed, shows as of August 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

1



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1



3745

ENC 2

STATISTICAL STATEMENTS OF THE DEPARTMENT OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS
RETAIL SALES OF MERCHANDISE BY TYPE OF STORE, SEX, RACE, AND AGE, 1947

STATE	TYPE OF STORE										SEX		RACE				AGE				
	DRG	W	DR	DRS	DRS	DRS	DRS	DRS	DRS	DRS	DRS	M	F	W	N	O	18-24	25-34	35-44	45-54	
AL	1																				
AK																					
AR	1																				
CA	1																				
CO	1																				
CT	1																				
DC																					
DE	1																				
FL	1																				
GA	1																				
IA	1																				
ID																					
IL	1																				
IN	1																				
KS	1																				
KY	1																				
LA	1																				
MA	1																				
MD	1																				
ME	1																				
MI	1																				
MN	1																				
MO	1																				
MS	1																				
MT																					
NE	1																				
NH	1																				
NJ	1																				
NM																					
NY	1																				
NC	1																				
ND																					
OH	1																				
OK	1																				
OR	1																				
PA	1																				
RI	1																				
SC	1																				
SD																					
TN	1																				
TX	1																				
VT	1																				
WA	1																				
WI	1																				
WV	1																				
WY																					
U.S.	1																				

IN STORES 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

3746

list

TO :

DATE: August 22, 1967

FROM :

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

S. J. [Signature]

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors. **REC 30**
- 13) List of Progressive Labor Party members. **AUG 28 1967**
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

*Handled by Quantico
8-25-67 - [Signature]*

Enclosure

100-358086

JIG/csh
(3)

CONTINUED - OVER

5/11/67

72

3746

Memorandum [redacted] to [redacted]
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished July 20, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.



3747

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: August 25, 1967

TO

FROM

SUBJECT: SECURITY INDEX

During the past week 11 cards were added to the Security Index and 6 cards were canceled, a net increase of 5 cards.

The Security Index count as of today is 10,034.

ACTION:

None. This is for your information.

ROUTE IN ENVELOPE

list

August 23, 1967

Assistant Attorney General

Director, FBI

1 - Mr. [redacted]
1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-350000

NOTE:

*Personnel files
I SD,
FBI
602
8/24/67*

*Personnel files
I SD,
602 FT 12
9/2/67*

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

REC 18

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

AUG 30 1967

EX 101

view

G/csh
(5)

GROUP 1
[redacted]

3749

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 9/1/67

FROM :

SUBJECT: SECURITY INDEX

During the past week 8 cards were added to the Security Index and 7 cards were canceled, a net increase of 1 card.

The Security Index count as of today is 10,035.

ACTION:

None. This is for your information.

3750

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: September 8, 1967

FROM

SUBJECT: SECURITY INDEX

During the past week 2 cards were added to the Security Index and 2 cards were canceled.

The Security Index count as of today is 10,035.

ACTION:

None. This is for your information.

3751

ROUTE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

DATE: September 15, 1967

TO :

116

FROM :

SUBJECT: SECURITY INDEX

BT

The following is a report of the status of the Security Index since the last count was furnished 8/18/67.

Week of:	Cards Added	Cards Canceled	Net Change
August 21 - 25	11	6	+ 5
August 28 -			
September 1	8	7	+ 1
September 4 - 8	2	2	0
September 11 - 15	15	16	- 1
	36	31	+ 5

During the above-mentioned period of time, there was a net increase of 5 cards in the Security Index.

For your information, during the preceding four-week period, 57 cards were added to the Security Index and 75 cards were canceled, resulting in a net decrease of 18 cards.

The Security Index count as of today is 10,034.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 13, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of August 31, 1967, is set forth below.

In August, 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 21,315 to 21,851. Delinquent matters decreased from 1,573 to 1,254. The percentage of delinquent matters decreased from 7.4 per cent to 5.7 per cent.

During the same month, pending active matters in the 157 classification increased from 4,621 to 5,099 while delinquent matters decreased from 312 to 280. The field-wide delinquency in this classification decreased from 6.8 per cent to 5.5 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to current status.

ACTION:

EX 101

REC 54

5 SEP 18 1967

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for September, 1967.

/

Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 21,315 to 21,851. Delinquent items decreased from 1,573 to 1,254. The percentage of delinquent items decreased from 7.4 per cent to 5.7 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,621 to 5,099; delinquency decreased from 312 to 280; and the percentage of delinquency decreased from 6.8 per cent to 5.5 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	3/31/67	4/30/67	5/31/67	6/30/67	7/31/67	8/31/67
65	827	815	848	822	823	801
100	8,552	8,357	8,330	7,904	7,798	8,202
105	<u>12,257</u>	<u>12,564</u>	<u>12,550</u>	<u>13,053</u>	<u>12,694</u>	<u>12,848</u>
Totals	21,636	21,736	21,728	21,779	21,315	21,851
<hr/>						
157	4,710	4,596	4,613	4,410	4,621	5,099
<hr/>						



Memorandum
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
 CLASSIFICATIONS 65, 100, 105 and 157
 ALL FIELD OFFICES

Classifi- cations	3/31/67	4/30/67	5/31/67	6/30/67	7/31/67	8/31/67
65	28	30	26	17	29	19
100	537	690	614	510	644	585
105	806	742	717	773	900	650
Totals	1,371(6.3%)	1,462(6.7%)	1,357(6.2%)	1,300(6.0%)	1,573(7.4%)	1,254(5.7%)
157	274(5.8%)	311(6.8%)	263(5.7%)	246(5.6%)	312(6.8%)	280(5.5%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during August, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

3752

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	7/31/67	8/31/67	7/31/67	8/31/67	7/31/67	8/31/67	7/31/67	8/31/67
ALBANY	14	8	0.0%	0.0%	205	224	2.9%	3.6%
ANCHORAGE	0	2	0.0%	0.0%	15	15	0.0%	1.3%
ATLANTA	137	104	4.4%	5.8%	83	97	1.2%	1.0%
BALTIMORE	34	74	5.9%	5.4%	291	301	5.2%	6.6%
BIRMINGHAM	165	168	5.5%	4.8%	34	37	5.9%	13.5%*
BOSTON	9	18	0.0%	5.6%	395	473	6.6%	6.6%
BUF LO	25	20	8.0%	5.0%	328	346	7.6%	6.9%
CHARLOTTE	342	372	6.7%	6.7%	70	64	0.0%	0.0%
CHICAGO	244	286	7.0%	1.4%	1327	1440	7.6%	7.0%
CINCINNATI	101	98	2.0%	1.0%	272	297	1.1%	0.0%
CLEVELAND	65	139	1.5%	0.0%	341	426	8.8%	3.1%
COLUMBIA	337	350	6.2%	6.3%	49	66	0.0%	1.5%
DALLAS	46	67	6.5%	0.0%	96	94	11.5%	2.1%
DENVER	9	13	0.0%	0.0%	100	145	3.0%	3.4%
DETROIT	78	109	23.1%	22.0%*	631	628	10.3%	7.6%
HOUSTON	44	38	0.0%	0.0%	78	75	0.0%	1.3%
INDIANAPOLIS	31	40	35.5%	10.0%*	465	566	5.6%	6.0%
JACKSON	720	804	8.5%	6.0%	40	58	0.0%	0.0%
JACKSONVILLE	54	60	1.9%	3.3%	47	40	8.5%	2.5%
KAN 3 CITY	8	12	0.0%	8.3%	76	69	3.9%	1.4%
KNOXVILLE	84	87	2.4%	3.4%	25	33	0.0%	3.0%
LOS ANGELES	120	148	7.5%	4.1%	1687	1606	14.1%	13.1%*
LOUISVILLE	20	49	0.0%	0.0%	38	53	5.3%	1.9%
MEMPHIS	25	43	0.0%	4.7%	110	95	5.4%	9.5%
MIAMI	159	186	1.9%	0.0%	856	768	4.9%	2.0%
MILWAUKEE	15	27	0.0%	3.7%	271	255	8.1%	4.7%
MINNEAPOLIS	20	78	5.0%	0.0%	309	309	3.6%	3.9%

3752

Office	Active Matters 157 Classification		Delinquency 157 Classification		Active Matters 65,100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	7/31/67	8/31/67	7/31/67	8/31/67	7/31/67	8/31/67	7/31/67	8/31/67
MOBILE	200	180	6.5%	6.1%	28	33	0.0%	0.0%
NEWARK	66	70	4.5%	7.1%	876	908	10.5%	8.1%
NEW HAVEN	13	17	0.0%	0.0%	577	565	13.3%	13.6%*
NEW ORLEANS	467	393	16.3%	19.8%*	138	146	9.4%	2.1%
NEW YORK	30	32	0.0%	0.0%	4621	4727	10.3%	6.5%
OKLAHOMA CITY	15	17	6.7%	5.9%	63	60	0.0%	1.7%
OMAHA	10	12	0.0%	16.7%*	82	86	8.5%	4.7%
PHILADELPHIA	81	89	6.2%	5.6%	776	740	3.9%	3.5%
PITTSBURGH	17	12	0.0%	0.0%	253	237	6.3%	5.5%
PORTLAND	5	8	0.0%	0.0%	102	123	5.9%	3.3%
RICHMOND	197	189	2.5%	3.2%	108	114	7.4%	3.5%
ST. LOUIS	98	86	2.0%	0.0%	155	176	5.2%	8.0%
SAN ANTONIO	16	9	0.0%	0.0%	90	100	3.3%	3.0%
SAN DIEGO	15	11	0.0%	0.0%	140	132	7.1%	4.6%
SAN FRANCISCO	66	73	6.1%	5.5%	1460	1577	5.4%	5.6%
SAN JUAN	0	0	0.0%	0.0%	733	704	5.7%	4.4%
SEATTLE	9	41	0.0%	0.0%	365	378	1.9%	2.1%
SRINGFIELD	22	31	0.0%	0.0%	87	97	2.3%	5.2%
TAMPA	185	197	1.6%	1.5%	187	185	1.1%	1.1%
WASHINGTON FIELD	57	66	5.3%	3.0%	1811	1724	2.6%	1.5%

UNRECORDED

8/28/67

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. _____, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of August 15, 1967. This list should be furnished Mr. _____ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. _____ be retrieved and destroyed.

3753

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 9/20/67

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,033 persons represented in the Security Index as of September 15, 1967. Of this total, 6,616 or 65.9 per cent are communists.

A detailed table, copy enclosed, shows as of September 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

UNRECORDED

9/13/67

SAC, New York (

Director, FBI (

Security Index card cancelled

OK

IS - CU

By letter dated 9/12/67 captioned "Cuban Emergency Plans, IS - CU," the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

A representative of the Department of Justice on 9/14/67 advised that INS reported on 8/22/67 that the subject departed the U. S. at Champlain, New York, on 7/11/67. The subject abandoned his US residence and departed from Montreal, Canada, by ship destined to Cuba on 7/18/67 accompanied by his wife.

New York through records of INS, New York, verify subject's departure and submit results of investigation in form suitable for dissemination.

WCP:plk
(3)

NOTE:

Subject, a Cuban alien, was placed on the SI because of his pro-Castro sympathy and activity. Departmental Attorney, SA _____, on 9/14/67 furnished information concerning subject's departure from the U. S. New York is to verify departure and furnish results in form suitable for dissemination.

list

3754

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

~~██████████~~

DATE: September 20, 1967

FROM :

~~██████████~~

1 - SAC, Quantico
1 - ~~██████████~~

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of Key Figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors. ^{REC-62}
- 13) List of Progressive Labor Party members. ^{SEP 25 1967}
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Enclosure

100-358086

JHG/csh
(3)

CONTINUED - OVER

*Handled by Quantico
9-22-67 LK*

5-11

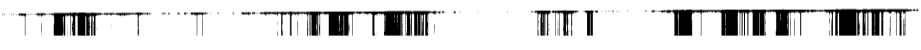
Memorandum [REDACTED]
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished August 22, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

[Handwritten initials]



UNRECORDED

Assistant Attorney General
Director, FBI

September 26, 1967

CUBAN EMERGENCY PROGRAM
INTERNAL SECURITY - CUBA

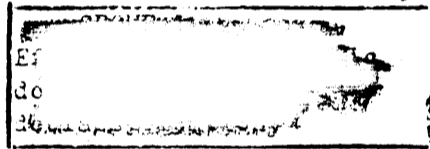
Reference is made to the reports previously furnished the Records Administration Office concerning [redacted], FBI file number [redacted] the most recent of which was the report of Special Agent [redacted] dated July 24, 1967, at New York, New York.

[redacted] is a Dominican alien, who currently resides [redacted] Street, New York, New York, and is employed as building superintendent at the same address. He has been added to the Security Index based on his pro-Castro activities. He is considered to be potentially dangerous in the event of hostilities with Cuba because of information contained in the reports mentioned above.

only
You may desire to arrange for the issuance of necessary documents calling for the apprehension of [redacted] by the Immigration and Naturalization Service (INS) in the event of an emergency involving the United States and Cuba. Reports relating to [redacted] have been furnished the appropriate INS District Directors. It is requested that we be advised of your decision concerning the issuance of pertinent documents.

NOTE: Classified "Secret" as it pertains to the SI and Emergency Detention Program components of which are so classified by the Department.

NOTE CONTINUED PAGE TWO



DUPLICATE YELLOW

9-26-67

Mr. _____
Assistant Attorney General

NOTE CONTINUED:

_____ was a member of the pro-Castro Casa de las Americas (CLLA) in July, 1966, and has spoken favorably of the Castro government in Cuba. He has said the U. S. system of Government is no good. Subject during an interview on 3/30/67 admitted attendance at the CLLA but denied making any statements against the U. S.

3756

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: September 22, 1967

FROM

SUBJECT: SECURITY INDEX

During the past week 11 cards were added to the Security Index and 5 cards were canceled.

The Security Index count as of today is 10,040.

ACTION:

None. This is for your information.

-3758

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: September 29, 1967

FROM

SUBJECT: SECURITY INDEX

During the past week 7 cards were added to the Security Index and 14 cards were canceled.

The Security Index count as of today is 10,033.

ACTION:

None. This is for your information.

3759

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 6, 1967

FROM :

SUBJECT: ⁰ SECURITY INDEX

During the past week 13 cards were added to the Security Index and 9 cards were canceled.

The Security Index count as of today is 10,037.

ACTION:

None. This is for your information.

3760

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

DATE: October 11, 1967

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of September 30, 1967, is set forth below.

In September 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 21,851 to 22,298. Delinquent matters increased from 1,254 to 1,393. The percentage of delinquent matters increased from 5.7 per cent to 6.2 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,099 to 4,879 while delinquent matters increased from 280 to 336. The field-wide delinquency in this classification increased from 5.5 per cent to 6.9 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications, and you will be advised of the results of the review of the administrative report for October, 1967.

Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The September 1967 administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 21,851 to 22,298. Delinquent items increased from 1,254 to 1,393. The percentage of delinquent items increased from 5.7 per cent to 6.2 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,099 to 4,879; delinquency increased from 280 to 336; and the percentage of delinquency increased from 5.5 per cent to 6.9 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months:

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifi- cations	4/30/67	5/31/67	6/30/67	7/31/67	8/31/67	9/30/67
65	815	848	822	823	801	790
100	8,357	8,330	7,904	7,798	8,202	8,738
105	<u>12,564</u>	<u>12,550</u>	<u>13,053</u>	<u>12,694</u>	<u>12,848</u>	<u>12,770</u>
Totals	21,736	21,728	21,779	21,315	21,351	22,298
<hr/>						
157	4,596	4,613	4,410	4,621	5,099	4,879
<hr/>						

Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD OFFICES

Classifications	4/30/67	5/31/67	6/30/67	7/31/67	8/31/67	9/30/67
65	30	26	17	29	19	16
100	690	614	510	644	585	612
105	742	717	773	900	650	765
Totals	1,462 (6.7%)	1,357 (6.2%)	1,300 (6.0%)	1,573 (7.4%)	1,254 (5.7%)	1,393 (6.2%)
157	311 (6.8%)	263 (5.7%)	240 (5.6%)	312 (6.8%)	280 (5.5%)	336 (6.9%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically, and these statistics reveal their progress during September 1967 in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.



Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65,100 and 105 Classifications	
	8/31/67	9/30/67	8/31/67	9/30/67	8/31/67	9/30/67	8/31/67	9/30/67
ALBANY	8	5	0.0%	0.0%	224	255	3.6%	5.1%
ATLANTA	104	84	5.8%	3.6%	97	94	1.0%	2.1%
BALTIMORE	74	55	5.4%	5.5%	301	276	6.6%	5.4%
BIRMINGHAM	168	145	4.8%	0.0%	37	53	13.5%	7.5%
BOSTON	18	13	5.6%	0.0%	473	490	6.6%	6.7%
BUFFALO	20	16	5.0%	12.5@	346	361	6.9%	1.9%
CHARLOTTE	372	385	6.7%	8.0%	64	73	0.0%	2.7%
CHICAGO	286	270	1.4%	4.4%	1440	1402	7.0%	7.1%
CLEVELAND	139	128	0.0%	1.6%	426	424	3.1%	7.8%
COLUMBIA	350	340	6.3%	8.0%	66	55	1.5%	0.0%
DALLAS	67	66	0.0%	4.5%	94	94	2.1%	2.1%
DENVER	13	7	0.0%	0.0%	145	150	3.4%	2.7%
DETROIT	109	90	22.0%	13.3%*	628	616	7.6%	5.4%
HOUSTON	38	31	0.0%	3.2%	75	73	1.3%	0.0%
INDIANAPOLIS	40	56	10.0%	17.9%*	566	599	6.0%	9.3%
JACKSON	804	836	6.0%	13.8%*	58	121	0.0%	0.0%
JACKSONVILLE	60	55	3.3%	3.6%	40	48	2.5%	8.3%
KANSAS CITY	12	11	8.3%	0.0%	69	74	1.4%	4.0%
KNOXVILLE	87	106	3.4%	0.0%	33	37	3.0%	2.7%
LOS ANGELES	148	138	4.1%	5.0%	1606	1656	13.1%	12.2%*
LOUISVILLE	49	48	0.0%	0.0%	53	44	1.9%	4.5%
MEMPHIS	43	40	4.7%	10.0%*	95	97	9.5%	12.4%*
MIAMI	186	159	0.0%	.6%	768	809	2.0%	3.7%
MILWAUKEE	27	51	3.7%	0.0%	255	278	4.7%	6.5%
MINNEAPOLIS	78	86	0.0%	0.0%	309	270	3.9%	1.9%
MOBILE	180	164	6.1%	3.7%	33	36	0.0%	0.0%
NEWARK	70	49	7.1%	4.0%	908	912	8.1%	5.2%
NEW HAVEN	17	14	0.0%	0.0%	565	544	13.6%	17.0%*
NEW ORLEANS	393	359	19.8%	19.8%*	146	137	2.1%	2.2%
NEW YORK	32	34	0.0%	0.0%	4727	4762	6.5%	8.0%

@ - 2 out of 16 delinquent--no letter sent

3760

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65,100 and 105 Classifications	
	8/31/67	9/30/67	8/31/67	9/30/67	8/31/67	9/30/67	8/31/67	9/30/67
NORFOLK	47	45	0.0%	4.4%	49	53	0.0%	5.7%
OKLAHOMA CITY	17	19	5.9%	5.3%	60	64	1.7%	1.6%
OMAHA	12	10	16.7%	0.0%	86	76	4.7%	5.3%
PHILADELPHIA	89	93	5.6%	6.5%	740	833	3.5%	2.8%
PHOENIX	10	19	0.0%	0.0%	67	65	0.0%	6.2%
PITTSBURGH	12	11	0.0%	0.0%	237	220	5.5%	8.0%
PORTLAND	8	8	0.0%	0.0%	123	134	3.3%	6.0%
RICHMOND	189	175	3.2%	4.0%	114	104	3.5%	7.7%
ST. LOUIS	86	69	0.0%	5.8%	176	185	8.0%	7.0%
SAN ANTONIO	9	6	0.0%	0.0%	100	94	3.0%	4.3%
SAN DIEGO	11	9	0.0%	0.0%	132	138	4.6%	2.9%
SAN FRANCISCO	73	59	5.5%	6.8%	1577	1560	5.6%	6.3%
SAN JUAN	0	0	0.0%	0.0%	704	698	4.4%	5.9%
SAVANNAH	19	23	0.0%	0.0%	12	15	0.0%	6.7%
SEATTLE	41	54	0.0%	0.0%	378	352	2.1%	1.7%
SPRINGFIELD	31	30	0.0%	3.3%	97	95	5.2%	4.2%
TAMPA	197	163	1.5%	3.1%	185	207	1.1%	1.0%
WASHINGTON FIELD	66	67	3.0%	3.0%	1724	1623	1.5%	2.7%

3760

- 3761

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 13, 1967

FROM :

SUBJECT: ^{0 1-444} SECURITY INDEX - GENERAL

The following is a report of the status of the Security Index since the last count was furnished 9/15/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
September 18 - 22	11	5	+ 6
September 25 - 29	7	14	- 7
October 2 - 6	13	9	+ 4
October 9 - 13	<u>9</u>	<u>10</u>	<u>- 1</u>
	40	38	+ 2

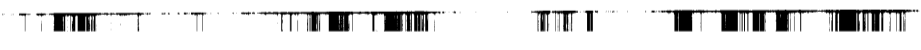
During the above-mentioned period of time, there was a net increase of 2 cards in the Security Index.

For your information, during the preceding four-week period, 36 cards were added to the Security Index and 31 cards were canceled, resulting in a net increase of 5 cards.

The Security Index count as of today is 10,036.

ACTION:

None. This is for your information.



3763

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: October 20, 1967

FROM

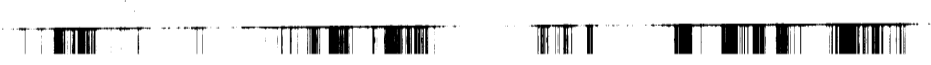
SUBJECT: SECURITY INDEX

During the past week 14 cards were added to the Security Index and 22 cards were canceled.

The Security Index count as of today is 10,028.

ACTION:

None. This is for your information.



3764

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 10/19/67

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,041 persons represented in the Security Index as of October 16, 1967. Of this total, 6,607 or 65.8 per cent are communists.

A detailed table, copy enclosed, shows as of October 16, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

/



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 24, 1967

FROM :

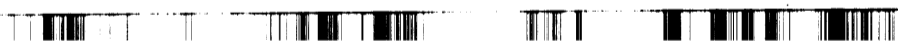
SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor J. Harold Glascock, Room 910 Federal Triangle Building, for preparation and distribution to the field.



3766

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 27, 1967

FROM :

SUBJECT: ⁰ SECURITY INDEX - GENERAL

During the past week 6 cards were added to the Security Index and 2 cards were canceled.

The Security Index count as of today is 10,002.

ACTION:

None. This is for your information.



list

3767

UNITED STATES GOVERNMENT

Memorandum **ROUTE IN ENVELOPE**

TO

[Redacted]

DATE: October 23, 1967

FROM

[Redacted]

1 - SAC, Quantico

1 - *[Redacted]*

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of Key Figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 6) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor ^{DEC 7} Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Enclosure

67 NOV 15 1967
100-358086

Handled by Quantico

10-26-67

CONTINUED - OVER



Memorandum to [redacted]
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished September 20, 1967. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

- 1. List of Rev. Figures and top administrators
- 2. List of all subjects out of country
- 3. List of subjects whose citizenship status is unknown
- 4. List of all [redacted]
- 5. List of all subjects [redacted]
- 6. List of all [redacted]
- 7. List of all [redacted]
- 8. List of all [redacted]
- 9. List of all [redacted]
- 10. List of all [redacted]
- 11. List of all [redacted]
- 12. List of all [redacted]
- 13. List of all [redacted]
- 14. List of all [redacted]
- 15. List of all [redacted]
- 16. List of all [redacted]
- 17. List of all [redacted]
- 18. List of all [redacted]
- 19. List of all [redacted]
- 20. List of all [redacted]

list

ROUTE IN ENVELOPE

3768

October 24, 1967

~~Mr. [redacted]~~
Assistant Attorney General

Director, FBI

1 - Mr. [redacted]
1 - Mr. [redacted]
a-1 [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358036

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

review f

Handwritten notes and stamps:
10/25/67
[unclear]
[unclear]

REC 7 [unclear]

EXC
10

October 24, 1967

PROPOSED CHANGES IN
MANUAL OF INSTRUCTIONS

Volume III, Section 87D, Page 57, should be amended as follows:

(7) Periodic verification of addresses

(b) The whereabouts of all security index subjects should be known at all times. The residence and business addresses of all security index subjects must be checked at least once each six months, except those imprisoned and those who were included in the security index because of disaffection for the U. S. (defection to a Sino-Soviet-bloc country, including Cuba since 10-1-60) (see section 1033, item 3, volume IV, of this manual). The residence and employment of those who were included in the security index because of disaffection for the U. S. must be verified every thirty days. The case of any security index subject who is out of the country must be followed at least each six months to determine if he has returned to this country.

Perfect arrangements to be advised on a current basis of any indication that the subject is engaged in subversive activities, is exhibiting violent tendencies, or plans to change his residence or employment. Periodic checks to verify residence or business addresses may be made under appropriate pretext by telephone, or other expeditious means.

NOTE: Revisions add phrase "including Cuba since 10/1/60" to encompass Cuba within the scope of the reference to defection to a Sino-Soviet-bloc country as contained in Section 87D, Page 57, in order to coincide with current instructions in Section 1033, Item 3, Volume IV of Manual of Instructions

REPRODUCED COPY FILED IN

3769

Proposed Changes in
Manual of Instructions

NOTE CONTINUED:

which state "The Bureau has a continuing interest in U. S. citizens who travel to foreign countries, particularly Sino-Soviet-bloc countries, including Cuba since 10/1/60, and who by their actions or statements while abroad indicate a disaffection for the U.S."

This revision does not involve any changes in Bureau policy.

UNRECORDED
11-13-67

5-145b (8-13-65)

Assistant Attorney General
Internal Security Division

11/13/67

Director, FBI

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: October 30, 1966

Date of Last Report: October 28, 1966

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

UNRECORDED

11-17-67

5-145b (8-13-65)

Assistant Attorney General
Internal Security Division

November 17, 1967

Director, FBI

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: February 18, 1966

Date of Last Report: October 19, 1967

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

3771

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 3, 1967

FROM :

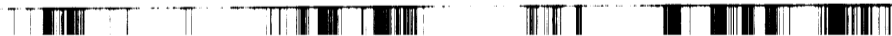
SUBJECT: SECURITY INDEX

During the past week 32 cards were added to the Security Index and 12 cards were canceled.

The Security Index count as of today is 10,052.

ACTION:

None. This is for your information.



3772

ROUTE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: November 9, 1967

FROM

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 10/13/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
October 16 - 20	14	22	- 8
October 23 - 27	6	2	+ 4
October 30 -			
November - 3	32	12	+ 20
November 6 - 10	14	13	+ 1
	<u>66</u>	<u>49</u>	<u>+ 17</u>

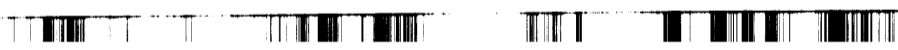
During the above-mentioned period of time, there was a net increase of 17 cards in the Security Index.

For your information, during the preceding four-week period, 40 cards were added to the Security Index and 38 cards were canceled, resulting in a net increase of 2 cards.

The Security Index count as of today is 10,053.

ACTION:

None. This is for your information.



3773

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 9, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of October 31, 1967, is set forth below.

In October, 1967, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 22,298 to 22,685. Delinquent matters decreased from 1,393 to 1,096. The percentage of delinquent matters decreased from 6.2 per cent to 4.8 per cent.

During the same month, pending active matters in the 157 classification increased from 4,879 to 4,911 while delinquent matters decreased from 336 to 237. The field-wide delinquency in this classification decreased from 6.9 per cent to 4.8 per cent.

Letters are being sent to the offices indicated by asterisks on page 4 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105, and 157 classifications, and you will be advised of the results of the review of the administrative report for November, 1967.

EX 100

REC-74



Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 22,298 to 22,685. Delinquent items decreased from 1,393 to 1,096. The percentage of delinquent items decreased from 6.2 per cent to 4.8 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,879 to 4,911; delinquency decreased from 336 to 237; and the percentage of delinquency decreased from 6.9 per cent to 4.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months:

TOTAL PENDING ACTIVE MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifications	5/31/67	6/30/67	7/31/67	8/31/67	9/30/67	10/31/67
65	848	822	823	801	790	781
100	8,330	7,904	7,798	8,202	8,738	9,418
105	<u>12,550</u>	<u>13,053</u>	<u>12,694</u>	<u>12,848</u>	<u>12,770</u>	<u>12,486</u>
Totals	21,728	21,779	21,315	21,851	22,298	22,685
<hr/>						
157	4,613	4,410	4,621	5,099	4,879	4,911
<hr/>						

Memorandum
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD OFFICES

Classifications	5/31/67	6/30/67	7/31/67	8/31/67	9/30/67	10/31/67
65	26	17	29	19	16	12
100	614	510	644	585	612	540
105	717	773	900	650	765	544
Totals	1,357(6.2%)	1,300(6.0%)	1,573(7.4%)	1,254(5.7%)	1,393(6.2%)	1,096(4.8%)
157	263(5.7%)	246(5.6%)	312(6.8%)	280(5.5%)	336(6.9%)	237(4.8%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically, and these statistics reveal their progress during October, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.



Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65,100 and 105 Classifications	
	9/30/67	10/31/67	9/30/67	10/31/67	9/30/67	10/31/67	9/30/67	10/31/67
ALBANY	5	3	0.0%	0.0%	255	248	5.1%	6.0%
ATLANTA	84	94	3.6%	0.0%	94	119	2.1%	2.5%
BALTIMORE	55	41	5.5%	7.3%	276	308	5.4%	3.6%
BIRMINGHAM	145	149	0.0%	4.0%	53	52	7.5%	4.0%
BOSTON	13	7	0.0%	0.0%	490	549	6.7%	9.5%
BUFFALO	16	58	12.5%	0.0%	361	365	1.9%	5.2%
CHARLOTTE	385	353	8.0%	9.6%	73	82	2.7%	0.0%
CHICAGO	270	251	4.4%	4.4%	1402	1467	7.1%	5.9%
CINCINNATI	102	93	0.0%	2.2%	289	284	0.0%	2.1%
CLEVELAND	128	110	1.6%	7.3%	424	375	7.8%	5.6%
COLUMBIA	340	365	5.0%	7.4%	55	38	0.0%	0.0%
DALLAS	66	50	4.5%	1.4%	94	93	2.1%	5.4%
DENVER	7	8	0.0%	0.0%	150	129	2.7%	3.1%
HOUSTON	31	27	3.2%	0.0%	73	78	0.0%	1.3%
INDIANAPOLIS	56	86	17.9%	9.3%	599	650	9.3%	7.2%
JACKSON	836	836	13.8%	6.1%	121	120	0.0%	0.0%
JACKSONVILLE	55	56	3.6%	1.8%	48	54	8.3%	11.1%*
KANSAS CITY	11	10	0.0%	0.0%	74	63	4.0%	3.2%
KNOXVILLE	106	108	0.0%	6.9%	37	52	2.7%	0.0%
LOS ANGELES	138	149	5.0%	8.0%	1656	1727	12.2%	7.3%
LOUISVILLE	48	36	0.0%	5.6%	44	42	4.5%	2.9%
MEMPHIS	40	48	10.0%	4.2%	97	70	12.4%	1.0%
MIAMI	159	161	.6%	0.0%	809	771	3.7%	.8%
MILWAUKEE	51	47	0.0%	0.0%	278	265	6.5%	7.9%
MINNEAPOLIS	86	82	0.0%	4.9%	270	280	1.9%	3.6%
MOBILE	164	201	3.7%	5.5%	36	32	0.0%	0.0%
NEWARK	49	46	4.0%	0.0%	912	854	5.2%	5.7%
NEW HAVEN	14	11	0.0%	0.0%	544	468	17.0%	12.6%*
NEW ORLEANS	359	345	19.8%	7.0%	137	154	2.2%	3.2%
NEW YORK	34	27	0.0%	0.0%	4762	5065	8.0%	5.9%
NORFOLK	45	54	4.4%	5.6%	53	63	5.7%	0.0%
OKLAHOMA CITY	19	19	5.3%	5.3%	64	75	1.6%	2.7%
OMAHA	10	16	0.0%	0.0%	76	84	5.3%	4.8%

3773

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100 and 105 Classifications		Delinquency 65,100 and 105 Classifications	
	9/30/67	10/31/67	9/30/67	10/31/67	9/30/67	10/31/67	9/30/67	10/31/67
PHILADELPHIA	93	75	6.5%	2.7%	833	832	2.8%	1.9%
PHOENIX	19	19	0.0%	0.0%	65	61	6.2%	1.6%
PITTSBURGH	11	12	0.0%	0.0%	226	213	8.0%	7.0%
PORTLAND	8	9	0.0%	0.0%	131	134	6.0%	5.2%
RICHMOND	175	166	4.0%	3.0%	105	108	7.7%	1.9%
ST. LOUIS	69	76	5.8%	0.0%	185	181	7.0%	8.3%
SALT LAKE CITY	12	6	0.0%	0.0%	67	44	0.0%	2.3%
SAN ANTONIO	6	42	0.0%	0.0%	94	101	4.3%	2.0%
SAN DIEGO	9	13	0.0%	0.0%	138	135	2.9%	6.7%
SAN FRANCISCO	59	65	6.8%	1.5%	1560	1455	6.3%	5.5%
SAN JUAN	0	0	0.0%	0.0%	698	675	5.9%	4.7%
SAVANNAH	23	36	0.0%	2.8%	15	21	6.7%	4.8%
SEATTLE	54	22	0.0%	0.0%	352	397	1.7%	1.0%
SPRINGFIELD	30	30	3.3%	0.0%	95	80	4.2%	2.5%
TAMPA	163	174	3.1%	2.3%	207	189	1.0%	2.6%
WASHINGTON FIELD	67	82	3.0%	0.0%	1623	1664	2.7%	2.0%

SAC, New Haven

11/20/67

Director, FBI (

SECURITY INVESTIGATIONS OF INDIVIDUALS

st
11/20/67
/

Enclosed for each recipient of instant communication is one copy each of two news items concerning anti-Vietnam activities of the following individuals:

Unless already done, immediately institute investigations of above individuals in line with Bureau airtel to Albany dated 11/6/67 and captioned "Investigation of the New Left, Demonstrations Protesting U.S. Intervention in Vietnam; Information Concerning." Submit results in report form together with your evaluation as to inclusion of the respective individual on the Security Index.

Enclosures - 2

NOTE: Above individuals were arrested in connection with demonstrations on weekend of 10/21-22/67 at the Pentagon.

3 Pentagon War Protesters Are Given Jail Sentences

By BRIAN KELLY
Star Staff Writer

Three young men accused of crossing guard lines at the Pentagon peace demonstration last month were found guilty of disorderly conduct yesterday in federal District Court at Alexandria, Va.

Two of the demonstrators were found guilty by a jury, and the third was convicted by

Judge Oren R. Lewis in a day-long, joint trial.

Found guilty by the jury of nine men and three women were Jose Cassiagnol, 22, a student at Harvard University; and Donald Beatty, 22, a staff member of the Committee for Nonviolent Action, which has its headquarters on a farm in Voluntown, Conn. Lewis sentenced Cassiagnol to

20 days in jail, but gave him credit for 6 days the demonstrator already had spent in custody.

He sentenced Beatty to 19 days, which matched the time he spent awaiting trial, so he was released.

In the third case, Lewis found Bruce Grant, 19, of Philadelphia guilty of the disorderly charge and sentenced him to 20 days, with 6 days off for time already spent in custody.

He deferred execution of the two unexpired sentences pending a hearing today on defense motions to dismiss the cases altogether.

In the trial yesterday, all three defendants and their attorneys contended that they did not cross the protective lines of military police and U.S. marshals guarding the Pentagon entrances the weekend of Oct. 21.

Meanwhile, another pair of demonstrators charged with the same disorderly conduct count were exonerated in rulings by Lewis yesterday after government prosecutors moved to have the charge dismissed.

The two men who were released were identified as Louis Shivitz of Long Beach, N.Y., and Jerry Coffin, 22, of Philadelphia.

Shivitz at first refused to accept the government's motion to dismiss his charge. Lewis agreed to try him, but quickly acquitted the young man when the prosecutor said they had no evidence to offer. The action took less than one minute.

The demonstrators were taken into Lewis' court, despite the petty nature of their charge, because they had refused to have their cases disposed by U.S. commissioners, who handled the bulk of cases stemming from the Vietnam war protest at the Pentagon.

- The Washington Post
- Times Herald _____
- The Washington Daily News _____
- The Evening Star (Washington) _____
- The Sunday Star (Washington) _____
- Daily News (New York) _____
- Sunday News (New York) _____
- New York Post _____
- The New York Times _____
- The Sun (Baltimore) _____
- The Worker _____
- The New Leader _____
- The Wall Street Journal _____
- The National Observer _____
- People's World _____
- Date NOV 10 1967

ENC 1

Three Youths Get Jail Terms in Pentagon Protest

Three youthful pacifists, Philadelphia, and Jose Cassagnol, 22, of 1415 Tuckerman st. n.w. and Donald Batty, 22, Voluntown, Conn. Lewis sentenced Batty to 19 days in jail but then freed him by crediting him for time already served. Batty, who said he had conscientious objections to cooperating with court procedures, had refused

release on bond pending trial to questioning of Cassagnol by Judge Lewis. The spectator, Kenneth Trapp, a teacher at Hine Junior High School in Washington, refused to sit down at a marshal's direction and said the Judge's questioning "isn't even relevant." He was put in a cell for three hours and then apologized to the Judge for his "emotional response." Cassagnol and Batty were found guilty by a jury that deliberated 45 minutes. Grant was tried by the judge alone, relinquishing his right to a jury trial.

They are Bruce Grant, 19, of Washington, D.C.

The day-long trial of the three, who presented their cases together, was punctuated by an outburst from a courtroom spectator who objected

- The Washington Post _____
- Tires Herald _____
- The Washington Daily News _____
- The Evening Star (Washington) _____
- The Sunday Star (Washington) _____
- Daily News (New York) _____
- Sunday News (New York) _____
- New York Post _____
- The New York Times _____
- The Sun (Baltimore) _____
- The Worker _____
- The New Leader _____
- The Wall Street Journal _____
- The National Observer _____
- People's World _____

Date NOV 10 1967

ENC2

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: November 17, 1967

FROM

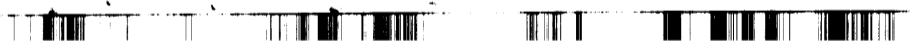
SUBJECT: SECURITY INDEX

During the past week 16 cards were added to the Security Index and 14 cards were canceled.

The Security Index count as of today is 10,055.

ACTION:

None. This is for your information.



OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 11/20/67

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,062 persons represented in the Security Index as of November 15, 1967. Of this total, 6,585 or 65.4 per cent are communists.

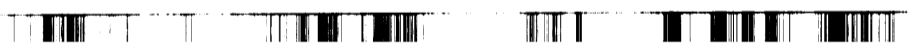
A detailed table, copy enclosed, shows as of November 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1



3776

Enc 2

SECURITY INDEX CARD STATISTICS BY FIELD OFFICE
BASED ON 201489-STATISTICAL SECTION REPORTS, AS OF NOVEMBER 15, 1967

NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION	151 SEX			161 CITIZENSHIP STATUS				171 RACE				APP	10	11	12	13	14	15	16	17	18	19	20
	MALE	FEMALE	TP	NS	NA	AL	IN	WHITE	NEGR	CHIN	OTHER												
	25	14		35	4			38			5												
	35	12		45	1		1	47															
	20	1		21				22															
	61	37		77	14			90															
	7	1		8				9															
	124	61		157	10		1	169															
	65	27		85	3			92															
	28	6		34	2			36															
	5	2		7				9															
	25	21		47	112	18	5	165															
	16	14		30	1			35															
	10	7		17	19			36															
	8	1		9				10															
	12	15		27	6			33															
	44	11		55				66															
	20	6		26				32															
	5	2		7				9															
	25	21		47	112	18	5	165															
	16	14		30	1			35															
	10	7		17	19			36															
	8	1		9				10															
	12	15		27	6			33															
	44	11		55				66															
	20	6		26				32															
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	25	21		47	112	18	5	165															
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	10	7		17	19			36															
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	8	1		9				10															
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	44	11		55				66															
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	16	14		30	1			35															
	10	7		17	19			36															
	8	1		9				10															
	12	15		27	6			33															
	44	11		55				66															
	20	6		26				32															
	5	2		7																			

NP list

3777

ROUTE IN ENVELOPE

~~TOP SECRET~~

~~Assistant Attorney General~~

November 22, 1967

Director, FBI

- 1 - Mr. Sullivan
- 1 - Mr. Enlow

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358036

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

REC 55/100-358036-3777

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

Belonged to...

NOV 24 1967

~~TOP SECRET~~

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

TYPE UNIT

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 24, 1967

FROM :

SUBJECT: SECURITY INDEX

During the past week 5 cards were added to the Security Index and 4 cards were canceled.

The Security Index count as of today is 10,056.

ACTION:

None. This is for your information.

ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

list

3779

TO : *[Redacted]*

DATE: November 21, 1967

FROM : *[Redacted]*

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

8-24-67

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1/2

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of Key Figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Q

Enclosure
100-358086

REC-34

CONTINUED - OVER

NOV 29 1967

PFE/csh
(3)

*Handled by Quantico
11-25-67*

5-12

54 DEC 11 1967

Memorandum ~~to~~
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished October 23, 1967. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

fs

3780

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: 12/1/67

FROM

SUBJECT: ⁰ SECURITY INDEX - 6205002

During the past week ten cards were added to the Security Index and seven cards were canceled.

The Security Index count as of today is 10,059.

ACTION:

None. This is for your information.



3781

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 8, 1967

FROM :

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 11/9/67.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
November 13 - 17	16	14	+ 2
November 20 - 24	5	4	+ 1
November 27 -			
December 1	10	7	+ 3
December 4 - 8	14	8	+ 6
	<u>45</u>	<u>31</u>	<u>+14</u>

During the above-mentioned period of time, there was a net increase of 14 cards in the Security Index.

For your information, during the preceding four-week period, 66 cards were added to the Security Index and 49 cards were canceled, resulting in a net increase of +17 cards.

The Security Index count as of today is 10,067.

ACTION:

None. This is for your information.

UNRECORDED

November 21, 1967

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. _____, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of November 15, 1967. This list should be furnished Mr. _____ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. _____ be retrieved and destroyed.

3782

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 15, 1967

FROM :

SUBJECT: SECURITY INDEX

During the past week twenty cards were added to the Security Index and twenty-three cards were canceled.

The Security Index count as of today is 10,064.

ACTION:

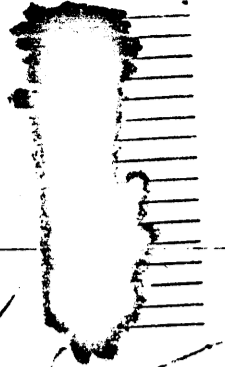
None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum

~~list~~ list



TO : Mr. ~~C. D. P.~~ *CP*

DATE: December 14, 1967

FROM : ~~D. C. P.~~

1 - SAC, Quantico
1 - ~~Mr. [redacted]~~

SUBJECT: SECURITY INDEX LISTS

Ed [redacted]

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of Key Figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Q

Enclosure
100-358086

REC 67

CONTINUED - OVER

PFE/csh
(3)

DEC 21 1967

*Handled at
Quantico
12/18/67*



Memorandum P. [REDACTED]
SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished November 21, 1967. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

R

3784

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 15, 1967

FROM :

SUBJECT: / DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of November, 1967.

There was an increase in pending active matters in classifications 65, 100, and 105 from 22,685 to 23,289, a difference of 604. Delinquent matters increased from 1,096 to 1,407, a difference of 311. The percentage of delinquent matters increased from 4.8 per cent to 6.0 per cent.

Pending active matters in the 157 classification increased from 4,911 to 5,020, a difference of 109. Delinquent matters increased from 237 to 265, a difference of 28. The field-wide delinquency percentage increased from 4.8 per cent to 5.3 per cent.

Letters are being sent to the following offices commenting either on their over-all security delinquency or on their racial matters delinquency. This is indicated by an asterisk.

Office	65	100	105	Over-all Security	157 (RM)
Cleveland	0.0%	10.2%	2.8%	5.5%	10.1%*
Dallas	0.0%	7.1%	16.3%	11.1%*	22.4%*
Memphis	0.0%	12.1%	13.3%	12.1%*	10.0%
Sacramento	25.0%	17.5%	32.5%	22.0%*	7.7%

ACTION: We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ERNE

TO :

DATE: 12/22/67

FROM :

SUBJECT: SECURITY INDEX

During the past week 8 cards were added to the Security Index and 3 cards were cancelled, a net increase of 5 cards.

The Security Index count as of today is 10,069.

ACTION:

None. This is for your information.

3786

12-21-67

AIRTEL

To: SACs, Boston
Chicago
Cleveland
Detroit
Los Angeles
Philadelphia
San Francisco
Seattle
Washington Field

From: Director, FBI

SECURITY INVESTIGATIONS OF INDIVIDUALS - *Special*
(INTERNAL SECURITY)

Recent developments have indicated that it may be desirable to re-evaluate the Bureau's security investigation procedures which have been directed toward coverage of the activities of the Communist Party (CP) and other such groups which seek the overthrow or destruction of the U. S. Government. Since 1950, numerous programs have been in effect such as the identification of members of such organizations, the security index, reserve index and investigations of communist infiltration of various groups and subversive front group organizations. These investigations have been guided by certain report writing procedures. The programs which have been in effect have provided excellent coverage on a continuing basis.

MAILED 8
The emergence and rapid expansion of racially militant or black power groups as well as individuals comprising the New Left have posed dangers closely paralleling the threat of communist activity in the U. S. There is no indication that the expansion of such groups will diminish, but rather that it will be even more widespread. The leaders and members of such organizations represent an increasing threat to the U. S. requiring increased penetration and investigation as well as the expansion of the informant program to develop necessary coverage.

Airtel to Boston
Re: Security Investigations of Individuals
(Internal Security)

These developments have made it increasingly important that all current security programs and procedures be carefully analyzed to insure that we are keeping pace with the growth of racially militant and New Left groups so that our manpower is continually utilized for maximum coverage in the most dangerous areas. Although we must not diminish our current investigative attention of communist and/or subversive organizations, we must give consideration to re-evaluating our existing programs and standards in order to streamline or even do away with certain programs and standards which may no longer be serving the purpose for which originally intended.

Each office should within two weeks of receipt of this communication advise the Bureau of its comments and recommendations concerning the re-evaluation of standards for including or deleting individuals in the Security Index, altering report writing procedures regarding Security Index subjects and re-evaluating the standards for inclusion of individuals in the reserve index. Specific comments should be included regarding recommendations for retaining or eliminating Reserve Index A and/or Reserve Index B.

As you are well aware, the altering of security index standards must be approved by the Department and this matter must receive close attention. It is, however, our responsibility to recommend timely changes and, therefore, your comments and recommendations are being solicited. All replies will be considered by the Bureau and no action should be taken at this time concerning your specific recommendations. All current programs and procedures will remain in effect until all offices are notified to the contrary.

NOTE: By memorandum to Mr. [redacted] dated 12/7/67, captioned "INSPECTION - NEW YORK OFFICE, (SECURITY AND RACIAL MATTERS)", it was recommended and approved that larger field divisions be surveyed for views as to the advisability and feasibility of altering current standards and practices in security investigations in view of recent developments and expansion of racially militant and New Left groups. Comments and recommendations of offices receiving copies of this airtel are being sought.

TO: ~~MR. TOLSON~~

DATE: December 7, 1967

FROM: W. M. FELT

SUBJECT: INTERNAL SECURITY - NEW YORK OFFICE
(COUNTRY AND RACIAL MATTERS)

Mr. Director Sullivan of Domestic Intelligence Division asked inspection
to make a special evaluation during recent inspection of New York Office
of procedures and reporting methods for handling of security subjects.
Underground for this study relates primarily to insuring sufficient manpower is
made to completely discharge Bureau responsibilities in racial, "new left,"
and other fields. Mr. Sullivan believes time has arrived for some constructive
changes and that views of New York Office as well as those of Domestic
Intelligence Division could be helpful in the matter. In line with this thinking matter
will be discussed during New York Office inspection.

Since the majority of Bureau's security investigations have been directed toward
coverage of activities of Communist Party (CP) and other such groups who seek to
overthrow Government. Numerous programs, such as identification of members,
Security Index, Communist infiltration and front group investigations
as well as training procedures have been established to control activities of the
CP, the most organized and most dangerous group from security standpoint.
These programs and procedures have been effective and broad coverage on
containing CP has been achieved.

CP continues to be most important threat to internal security of the
United States. However, we have recognized emergence and rapid expansion of
other groups and "new left" groups which pose dangers closely paralleling
those of Communist activity in United States. Undoubtedly we will be confronted
increasingly with responsibilities for identifying and being fully informed concerning
these groups. We must identify leaders and members who represent potential
threats, all of which requires substantial increased penetration of these
organizations with excellent informants. Recent developments make it vitally
important that current security programs and procedures be carefully analyzed
to insure we are keeping abreast of current social flux in the country and that
we insure maximum coverage of the most dangerous areas.

New York Office are in agreement that maintaining to
enhance Bureau's security effectiveness, thus making available

1 - Mr. DeLoach

ENCL. CONTINUED - OVER

COPY TO: DIRECTOR OF IMP...

REC 33

100-358045-3787

NOT RECORDED

126 DEC 29 1967

ENCLOSURE

85 NOV 2 1967

ORIGINAL FILED IN 67-

Memo for Mr. Tolson
Re: Inspection - New York Office
(Security and Racial Matters)

additional manpower to be diverted to expansion of our coverage of racial and "new left" matters (administrative write-up prepared by New York Office is attached).

Briefly, we must not diminish our current relevant intensive investigative coverage of active Communists or Communist groups but at same time we must give consideration to (1) re-evaluating application of standards for individuals to be placed on or retained on Security Index (SI), (2) alteration of reporting procedures on SI subjects who are inactive and (3) sharply re-evaluating standards for individuals to be included in Reserve Index.

OBSERVATIONS:

Inspection Division agrees with the Domestic Intelligence Division ^{that} streamlining suggestions should be considered at this time. The New York Office concurs and suggests possible changes. We must make sure we are in a leadership position to cope with problems created by the "new left" and racial militants. Any altering of Security Index standards would, of course, have to be approved by Department. However, it is our responsibility to recommend any timely changes. Departmental approval would not be necessary for changes in reporting procedures or standards for inclusion on Reserve Index. It is felt Domestic Intelligence Division should secure views of other large field divisions and to thereafter propose any indicated changes for your consideration.

RECOMMENDATION:

That Domestic Intelligence Division be authorized to survey other large field divisions for views as to advisability and feasibility of altering in line with foregoing some current procedures in handling of security investigations.

R ✓ *John* ✓ *not*
Wed.
Off. but I was not
discussing any physical
changes. It can be
completed by correspondence.
JS

SECURITY AND RACIAL MATTERS
DIVISION IV

4F-2, GG

ASSISTANT DIRECTOR W. M. FELT: Since 1959, a large portion of the Bureau's security investigations have been directed toward coverage of the activities of the communist and other such groups which seek to overthrow the government. Many programs, such as identification of members, Security Index, Reserve Index, communist infiltration and front group investigations, etc., and various reporting procedures have been established to control the activities of the CPUSA, the best organized and most dangerous group from a security standpoint. These programs and procedures have been effective and broad coverage on a continuous basis has been achieved.

Today, however, a new type of militant agitator has appeared. Evolving from unsecluded racial and social conditions, these militants are inciting riots and preaching and instigating anarchy and revolt. Their ranks include not only members of the racial hate groups but also members of groups supporting "New Left" concepts. These individuals are daily becoming more militant in their efforts to thwart this nation's effectiveness, particularly with relation to the current conflict in Vietnam. Many of these individuals are Chinese communist oriented.

While the CPUSA continues to be the most important single threat to the internal security of the United States, the rapid rise of racial militant and "New Left" groups poses a danger paralleling that of the CPUSA. In light of this, it is vitally important that we carefully analyze and evaluate current programs to insure that we have proper balance in the allotment of manpower and resources to achieve the most efficient coverage in both areas.

In line with the above, you are instructed to carefully analyze all existing programs and procedures that have been established, with the view to suggesting for Bureau consideration altering, streamlining, or even eliminating any such programs or procedures. Particular emphasis should be directed toward the handling and maintenance of Security Index and Reserve Index cases, with a view toward determining whether your over-all total of approximately 5,000 cases can be reduced without material damage to the country's security or the Bureau's security effectiveness, thus making available additional manpower for utilization in connection with racial and "New Left" investigations. With regard to the Security Index, you are reminded that the standards for the Index have been approved by the Department of Justice, and any suggested

INTERNAL SECURITY DIVISION
W. M. FELT
4F-2, GG

100-358086-3781
ENCLOSURE

There has been noted an increasing number of groups which have threatened and in instances acted with militant resistance. These groups have been simplified in the popular press as "The New Left" and "Black Power." Both groups seem to involve themselves with hate of duly elected leadership and demonstrate in an anti-government action. Although both groups were originally somewhat integrated, the Negro radicals seem to have moved into a separatist or national camp and are now popularly referred to as the "Black Power" extremists. The remaining group, referred to as the "New Left", is primarily a non-ghetto educated white group. The "New Left" is open to "Black Power" but not vice-versa.

With the conclusion of the October 20-22, 1967, demonstration at The Pentagon, we should alert ourselves to the probability of active resistance from "New Left" forces. From the results observed of destruction in the ghettos during the summer of 1967, we have been alerted to the menace of such "Black Power" groups as SNCC and NAAACP. They have, in fact, announced their intentions of violence.

and you give proper and balanced and objective attention to both. In this regard, it is believed timely to re-examine our current Communist Party reporting procedures to eliminate miscellaneous reporting and concentrate all major activity. Saving time on preparation, without losing effectiveness, should be

change or revision would have to be agreed upon by officials of the Department.

Upon completion of your analysis of these programs and procedures, you should furnish your comments together with your recommendations for future handling of this vital area of the Bureau's responsibilities.

Comments of SAC, Division IV, and ADIC MALONE requested.

SAC HOWELL: The New York Office has constantly reviewed the various programs in the security field to insure the manpower is adequate and properly assigned. With the climate in America today, particularly in the civil rights and racial fields, the New York Office has given aggressive, investigative attention to infiltrate those groups posing the greatest threat to our national security.
(DWH:MEW)
10/11/67

The Inspector's comments and observations are most pertinent, timely and certainly set forth the current situation with which the Bureau is faced in our internal security responsibilities.

The following are the New York Office analysis, observations, and recommendations. These are being set forth, recognizing this is an overall Bureau challenge, and not limited to any one office.

There has been noted an increasing number of groups which have threatened and in instances acted with militant resistance. These groups have been simplified in the popular press as "The New Left" and "Black Power." Both groups seem to involve themselves with hate of duly elected leadership and demonstrate in an anti-government action. Although both groups were originally somewhat integrated, the Negro radicals seem to have moved into a separatist or national camp and are now popularly referred to as the "Black Power" extremists. The remaining group, referred to as the "New Left", is primarily a non-ghetto educated white group. The "New Left" is open to "Black Power" but not vice-versa.

With the conclusion of the October 20-22, 1967, demonstration at The Pentagon, we should share ourselves to the probability of active resistance from "New Left" forces. From the results observed of destruction in the ghettos during the summer of 1967, we have been alerted to the menace of such "Black Power" groups as SNCC and SCLC. They have, in fact, announced their intentions of violence.

Our effective and comprehensive coverage in the Communist field has shown that its influence in "Black Power" and "New Left" groups has not been great. Yet there are communist groups in the "New Left" and communists who are "Black Power" advocates. However, we should carefully evaluate our current programs of communist investigations to make certain we have a proper balance to achieve efficient coverage of these new radicals and yet maintain a comprehensive coverage of communist groups.

At the same time, we are also concerned with the counter-radical element on the right. These groups, although less vocal, are equally dangerous, i. e., witness the arms cache of the extreme right wing.

It is felt with streamlining and updating certain of our communist reporting, we will be in a position to redirect personnel to investigation of these new radicals and yet give proper and balanced investigative attention to both. In this regard, it is believed timely to re-examine our current Communist Party reporting procedures to eliminate miscellaneous reporting and concentrate all major activity. Saving time on preparation, without losing effectiveness, should be the goal.

Communist Investigations and Reporting

Our investigation of communist groups is directed to identify individual members, the organization itself, fronts, and groups it influences. In so doing, we report information under the Security Index and Reserve Index A (annually), and Reserve Index B (biennially) program, quarterly reports on the organization, and semi-annual reports on fronts and cominfil cases and key figures.

Security Index

In general under the Security Index program a member of a basic revolutionary organization is placed on the Security Index and an annual report is submitted for as long as membership is continued. For a period of five years after cessation of such membership, the individual is retained on the Security Index and an annual communication is submitted to the Bureau bringing the individual's activities up to date or reporting negative information.

Consideration should be given to the remaining of the five year period for retention on the Security Index after cessation of membership. Consideration should be given to the elimination of annual reports on those Security Index subjects who have reached an advanced age, are inactive, or are physically disabled and are not in a leadership position.

Reserve Index

Basically, those individuals who do not or no longer qualify for the Security Index but have been members of a basic revolutionary organization since 1/1/49, are included on the Reserve Index. We open these cases on an annual or a biennial basis, verifying residence and employment, checking informants and indices review. If there is sufficient subversive data in the file, a communication is submitted to the Bureau.

Since these people have not been active members for a period of time, we should consider either up-dating the period for inclusion on the Reserve Index or consider possible elimination of this program. In either case, we should maintain cards of those individuals who have been on the Reserve Index or Security Index as an investigative aid.

Fronts

We now submit reports on a semi-annual basis concerning the activities of about a hundred communist fronts. Some of these fronts are paper organizations, others somewhat inactive, yet both require attention. Consideration should be given to have SOG or the field, as in the case of Key Figures and Top Functionaries, identify fronts as major or minor fronts. The major fronts would require our present procedures, but minor fronts would require letterhead memoranda on an annual basis.

Cominfil Cases

At present we have a number of cominfil cases on groups whose primary purpose is most legitimate and politically acceptable, i. e., Tenants' Councils. Cominfil cases should be reviewed with the thought in mind that our primary interest is the influence communists have in the organization rather than the infiltration of communists. Also, consideration might be given to emphasizing investigations of influential organizations (i. e. Labor Unions, racial organizations), with less attention to such groups as Tenants' Councils.

Miscellaneous

One type of investigation which we conduct, which at the field level does not seem to be desirable, is the submission of letterhead memoranda on many individuals with subversive backgrounds, and on whom security investigations

have been conducted, who travel abroad. It would seem that our primary interest is in notifying United States agencies of those prominent subversives who will travel abroad (i. e. Key figures and Top functionaries). Of secondary interest are Security Index subjects. Those who qualify for Reserve Index or cannot make Reserve Index are believed of little interest to other agencies.

It would seem that we could well limit our travel letterhead memoranda to the Security Index subjects or consider sending letterhead memoranda only on Key figures or Top functionaries.

Conclusion

We should not diminish our current intensive investigative activities directed at communist members and groups. With certain up-dating and streamlining of our reporting procedures, we should be able to make personnel available for assignments on new radical groups. It is believed this can be done without any damage to the country's security or the Bureau's security effectiveness.

ALDO MALONE: The New York office will continue to afford close attention to the investigation of the militant racial and "New Left" organizations. I concur in the above observations and recommendations and feel these should be considered based on the overall needs of the Bureau and their adaptability on a Bureau-wide basis.
(BWE:MEW)
10/20/54

list

3788

ROUTE IN ENVELOPE

Assistant Attorney General

December 15, 1967

Director, FBI

1 - Mr. [redacted]
1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

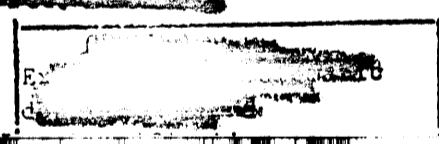
Letter classified "~~TOP SECRET~~" as it pertains to Security Index, part of "~~TOP SECRET~~" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

REC-34 100-358086-3785

6 JAN 2 1968

pen
14
E/csh
(5)



3789

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENV

TO :

DATE: 12/29/67

FROM

SUBJECT: SECURITY INDEX - Gen

751
During the past week 10 cards were added to the Security Index and 4 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is 10.075.

ACTION:

None. This is for your information.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12/13/67

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

711
There are 10,067 persons represented in the Security Index as of December 8, 1967. Of this total, 6,570 or 65.3 per cent are communists.

A detailed table, copy enclosed, shows as of December 8, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

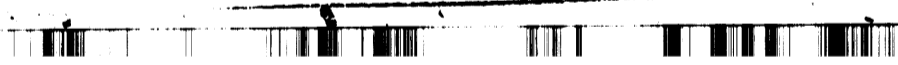
Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

- 3791

ENCLOSURE 1



SECURITY INDEX 1955
BASED ON VOUCHER-STATISTICAL

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															
		CON	ISL	JFC	NOI	MNI	NIS	PRN	PPA	RUS	ASC	SMP	CUR	VUG	CFE	DEL	SLP
ALBANY	39	32			3		1			1		2					
ALBUQUERQUE	47	25					19						1				
ANCHORAGE	1	1															
ATLANTA	25	6			10		9										
BALTIMORE	93	42			30		10	1				9					1
BIRMINGHAM	8	2			5					1							
BOSTON	191	109			19	1	3		1	6		37	5				10
BUFFALO	91	39			19		20	2				3	1				2
BUTTE	32	30										2					
CHARLOTTE	10	4			3		2						1				
CHICAGO	736	580	1		68		22	15	8	2	4	44	8				4
CINCINNATI	52	19			24		3					4	1				1
CLEVELAND	179	102			16		10		1			49	1				1
COLUMBIA	7	7			5							1					1
DALLAS	24	12			10							1	1				
DENVER	53	30			3		2					17	1				
DETROIT	419	219			26	92	14		7	2	3	59					1
EL PASO	3	2								1							
HONOLULU	16	16															
HOUSTON	30	11			11		3			2		2	1				
INDIANAPOLIS	63	38			18		1					5	1				
JACKSON	2	1			1												
JACKSONVILLE	7	3			3							1					
KANSAS CITY	17	8			4		1	4									
KNOXVILLE	1	1			1												
LAS VEGAS	8	1			6					1							
LITTLE ROCK	2	2															
LOS ANGELES	1,500	1,126			7	52	11	1		7		140	15				23
LOUISVILLE	5	5															
MEMPHIS	25	20			3		1					1					
MIAMI	97	58			9		1			2		25					2
MILWAUKEE	120	73			3	4	2	1			2	30	2				1
MINNEAPOLIS	211	152			3		1					54	1				
MOBILE	295	182			1	62	6	3		4		15	16				4
NEWARK	295	182			1	62	6	3		4		15	16				4
NEW HAVEN	121	65			24		3	1		5	1	14	4				
NEW ORLEANS	21	10			6							3					2
NEW YORK	2,696	1,976	3	13	52	10	129	127		47	1	11	108			2	137
NORFOLK	23	23			21		1			1							
OKLAHOMA CITY	6	5					1										
OMAHA	4	3			1												
PHILADELPHIA	282	191			16		13	2		2		43	6				0
PHOENIX	29	19			7		1					1	1				
PITTSBURGH	62	43			1	3	1	1				2	1				
PORTLAND	84	74			1		3					3	1				
RICHMOND	21	5			10		1			3			1				1
SACRAMENTO	56	43			5		2										4
SAINT LOUIS	60	41			13		1			1		4					
SALT LAKE CITY	21	16								1		3					1
SAN ANTONIO	28	12			8		4			1			3				
SAN DIEGO	71	40			12					2		16					1
SAN FRANCISCO	1,077	801	1		22		15	1		7	1	149	8				72
SAN JUAN	655	30						598				6					1
SPYANNAM	2	1								1							
SEATTLE	312	235					34					29					14
SPRINGFIELD	11	8							1	1		2	1				
TAMPA	47	12			13		1					1	17				2
WASHINGTON	128	82			24					11		8	2				
TOTAL	10,067	6,970	5	52	682	11	352	757	14	114	12	943	240		2		100

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KF AND TF ARE INCLUDED IN

ENC 2



BY FIELD OFFICE
RDS AS OF DECEMBER 9, 1967

YE	151 SEX		151 CITIZENSHIP STATUS			171 RACE				181 SPECIAL SECTION					
	MALE	FEMALE	NR	NAT	AL	UN	WHITE	NEGRO	CHIN	OTHER	AFG	EGY	GOV	INS	YIP
	25	14	35	4			36	5							
	35	12	44	1			47								
		1	1				1								
	22	1	24	1			7	14							
	66	20	77	15		1	59	34							
2	7	1	8				1	7							
	120	67	140	28	3		142	28							
	64	27	86	7			61	30							
	24	8	30	2			32								
	7	3	10				3	7							
1	471	265	601	110	20	5	540	195							
	30	13	51	1			25	25							
2	120	50	150	10	1		130	60							
	6	1	7				1	4							
	21	3	24				10	13							
1	34	15	44	4	2	1	48	5							
	300	110	350	53	7		247	150							
	2	1	3				3								
	12	4	16				10								
	24	6	20		1		17	13							
	44	10	52	11			41	22							
	2		2				1	1							
	4	1	5				4	3							
	15	2	14		1		11	4							
	1		1				1	1							
	4	2	6		1		2	6							
	2		2				2								
	1	1	2				2								
	17	8	25				10	7							
1	44	31	31	50	14		87	10							
2	85	35	111	7	2		111	2							
	133	78	194	14	1		204	5							
	216	70	220	54	10	2	217	78							
	26	34	101	10	1	1	71	20							
	18	3	21				10	11							
15	1,460	1,034	1,015	444	122	15	2,320	348							
	21	2	23				1	22							
	4	2	6				5	1							
	2	1	3				3	10							
	175	107	231	45	5	1	222	40							
	22	7	21	4			20	0							
	39	23	53	4	2	1	50	11							
	44	30	78	5	1		81	3							
	15	4	19	2	1		11	10							
	33	23	51	4		1	44	7							
	44	16	58	1		1	35	25							
	15	6	10	1	1		21								
	21	7	26	1		1	10	0							
2	50	21	56	0	5	1	46	14							
	444	433	907	131	28	5	940	97							
	464	71	421	5	8	1	504	10							
	1	1	2				1	1							
2	123	120	246	17	8	1	202	15							
	7	4	10	1			11	14							
	35	12	38	7	1	1	33	32							
	82	46	107	17	4		94								
30	6,508	3,504	8,073	1,638	315	41	8,767	1,604							

ENC 3

3792

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

R

UNITED STATES GOVERNMENT

Memorandum

DATE: January 5, 1968

TO :

FROM :

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 12/8/67.

Week of:	Cards Added	Cards Canceled	Net Change
December 11 - 15	20	23	- 3
December 18 - 22	8	3	+ 5
December 25 - 29	10	4	+ 6
January 1 - 5	7	24	-17
	<u>45</u>	<u>54</u>	<u>- 9</u>

During the above-mentioned period of time, there was a net decrease of 9 cards in the Security Index.

For your information, during the preceding four-week period, 45 cards were added to the Security Index and 31 cards were canceled, resulting in a net increase of +14 cards.

The Security Index count as of today is 10,058.

ACTION:

None. This is for your information.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 12, 1968

FROM :

SUBJECT: SECURITY INDEX - (S.S.)

During the past week 31 cards were added to the Security Index and 4 cards were cancelled, a net increase of 27 cards.

The Security Index count as of today is 10,035.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

DATE: January 15, 1968

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of December, 1967.

There was a decrease in pending active matters in classifications 65, 100, and 105 from 23,289 to 22,786, a difference of 503. Delinquent matters increased from 1,407 to 1,584, a difference of 177. The percentage of delinquent matters increased from 6.0 per cent to 7.0 per cent.

Pending active matters in the 157 classification increased from 5,020 to 5,197, a difference of 177. Delinquent matters increased from 265 to 325, a difference of 60. The field-wide delinquency percentage increased from 5.3 per cent to 6.3 per cent.

Letters are being sent to the following offices commenting either on their over-all security delinquency or on their racial matters delinquency. This is indicated by an asterisk.

Office	65	100	105	Over-all Security	157 (RM)
Cleveland	0.0%	14.4%	8.5%	10.8%*	6.5%
Dallas	20.0%+	2.4%	7.0%	5.6%	12.3%*
Detroit	0.0%	9.3%	3.8%	6.5%	10.6%*
Indianapolis	0.0%	12.8%	12.7%	12.7%*	10.3%*
Los Angeles	16.4%	11.0%	18.4%	13.4%*	15.4%*
Memphis	0.0%	13.3%	18.5%	14.6%*	10.05%*
New Haven	0.0%	14.0%	9.1%	10.7%*	9.5%
Cincinnati	0.0%	2.9%	4.7%	3.9%	14.0%*

+ - 1 out of 5 active matters

ACTION: We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

293-68

To: Director, FBI		From: (Suggester's name)	Date: 12/7/67
SUGGESTION			Division of Assignment: MEMPHIS DIVISION

It is suggested that Forms 128 and 128a (used in changing Office of Origin in security-type cases) be revised to show "REGISTERED MAIL" in bold black print at the bottom of the forms. (See attached samples).

EXP. PROC.
20 DEC 11 1967

Current practice or rule (include manual citation as well as facts)
These forms presently reflect the abbreviation "Reg." in initial caps only opposite the space for designation of copies at bottom of form. (MRR, Part II, Sec. 4, pg. 54.4d) (MRR, Part II, Sec. 3, page 32, e)

Advantages of suggestion and annual savings (include basis for estimate)
The above-listed forms are used exclusively in security-type cases and should in all instances be sent via Registered Mail. In view of the sensitive nature of the Bureau's investigations of individuals considered as security risks and of groups and organizations, the activities of which are considered to be against the best interest of the U. S., it is essential that Bureau correspondence pertaining to such matters be afforded maximum security in transmittal via U. S. Mails. It is felt by use of a bold, darker block type spelling out the words REGISTERED MAIL, the possibility of such correspondence being sent via Regular Mail rather than Registered Mail would be lessened. Also it has been noted in instances where an abbreviation for "REGISTERED MAIL" is set forth (SEE PAGE 2)

Disadvantages of suggestion
None.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)
 Mr. Mrs. Miss

Recommendations and comments of Division Head
Adoption of suggestion would tend to minimize possibility of overlooking "Registered Mail." Recommend suggestion be adopted at time current supplies of forms on hand are expended and new forms are printed.

ADVANTAGES (continued):

on correspondence, this most frequently appears as "RM" instead of "Reg."

Forms 122 and 122a (used in connection with Security Index and Reserve Index subjects) presently bear similar mailing instructions pre-printed on the forms, which is most satisfactory.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address ----- -----
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any. ----- -----
Check the following applicable statements: <input type="checkbox"/> This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.) <input type="checkbox"/> This subject is tabbed for Detcom. <input type="checkbox"/> This subject was carried as a Key Figure or Top Functionary. <input type="checkbox"/> Handwriting specimens have been furnished to the Bureau. <input type="checkbox"/> A photograph has been furnished to the Bureau. <input type="checkbox"/> A security flash notice has been placed with the Identification Division and a copy has been designated therefor.
The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter: <input type="checkbox"/> Security Index Cards <input type="checkbox"/> Serials (specify) <input type="checkbox"/> Photograph of subject (check appropriate item listed below) <input type="checkbox"/> Negative and three copies of most recent or best likeness photograph. <input type="checkbox"/> None available. <input type="checkbox"/> Previously furnished.

RUC

2 - Bureau (//) (Registered Mail)
2 - _____ Enc.

(//) (Registered Mail)

REGISTERED-MAIL

ENC 1

UNITED STATES GOVERNMENT

3795

Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

<p>Residence Address</p> <p>-----</p> <p>-----</p>
<p>Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.</p> <p>-----</p> <p>-----</p>
<p>Check the following applicable statements:</p> <p><input type="checkbox"/> This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)</p> <p><input type="checkbox"/> This subject is tabbed for Detcom.</p> <p><input type="checkbox"/> This subject was carried as a Key Figure or Top Functionary.</p> <p><input type="checkbox"/> Hand writing specimens have been furnished to the Bureau.</p> <p><input type="checkbox"/> A photograph has been furnished to the Bureau.</p> <p><input type="checkbox"/> A security flash notice has been placed with the Identification Division and a copy has been designated therefor.</p>
<p>The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:</p> <p><input type="checkbox"/> Security Index Cards</p> <p><input type="checkbox"/> Serials (specify)</p> <p><input type="checkbox"/> Photograph of subject (check appropriate item listed below)</p> <p style="padding-left: 20px;"><input type="checkbox"/> Negative and three copies of most recent or best likeness photograph.</p> <p style="padding-left: 20px;"><input type="checkbox"/> None available.</p> <p style="padding-left: 20px;"><input type="checkbox"/> Previously furnished.</p>

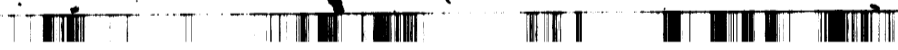
RUC

2 - Bureau (Registered Mail)
2 -

Enc. (Registered Mail)

ENC 2

PRINTED REVISED FD-128



Memorandum

TO : Director, FBI (Bufile -)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.
<p>Check the following applicable statements:</p> <input type="checkbox"/> This individual has been the subject of a Reserve Index Card (Section B). <input type="checkbox"/> This individual is the subject of a "Section A" Reserve Index Card. (The Bureau is requested to make the appropriate changes in the Reserve Index at the Seat of Government. The _____ Division should affix the addresses reflected above and the appropriate case file number.)
<p>The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:</p> <input type="checkbox"/> Reserve Index Cards <input type="checkbox"/> Serials (specify) <input type="checkbox"/> Photograph of subject (check appropriate item listed below) <ul style="list-style-type: none"> <input type="checkbox"/> Negative and three copies of most recent or best likeness photograph. <input type="checkbox"/> None available. <input type="checkbox"/> Previously furnished.

APPROVAL

2 - Bureau (RUC) (Registered Mail) Enc.
2 - (RUC) (Registered Mail)

~~REGISTERED MAIL~~

ENE 3

3795

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address ----- -----
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any. ----- -----
Check the following applicable statements: <input type="checkbox"/> This individual has been the subject of a Reserve Index Card (Section B). <input type="checkbox"/> This individual is the subject of a "Section A" Reserve Index Card. (The Bureau is requested to make the appropriate changes in the Reserve Index at the Seat of Government. The _____ Division should affix the addresses reflected above and the appropriate case file number.)
The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter: <input type="checkbox"/> Reserve Index Cards <input type="checkbox"/> Serials (specify) <input type="checkbox"/> Photograph of subject (check appropriate item listed below) <input type="checkbox"/> Negative and three copies of most recent or best likeness photograph. <input type="checkbox"/> None available. <input type="checkbox"/> Previously furnished.

RUC

2 - Bureau (Registered Mail)

Enc. (Registered Mail)

3-

3795

12-13-67

Federal Bureau of Investigation
Memphis, Tennessee

Dear Miss :

I have received your suggestion that Forms FD-100 and FD-100a be revised to place a particular notation in bold print at the bottom of these items. It is a pleasure for me to advise you a modification of your proposal is being adopted and these words will appear in two locations on the forms.

The interest and initiative which prompted you to bring this matter to my attention are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

Miss

Training Division recommends a modification of this proposal be approved. The single designation of "REGISTERED MAIL" on each form is not definite to indicate that original and copies should all be forwarded in this fashion. It is more desirable to place the designation "Registered Mail" by copies to Bureau and in a location to apply to copies being sent to another field office. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

3796

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 1/18/68

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,089 persons represented in the Security Index as of January 15, 1968. Of this total, 6,553 or 65.0 per cent are communists.

A detailed table, copy enclosed, shows as of January 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

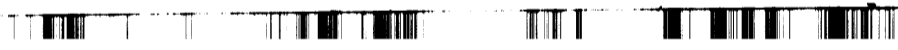
Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

3796



list

ROUTE IN ENVELOPE ³⁷⁹⁷

January 23, 1968

Assistant Attorney General

1 - Mr. [redacted]
1 - Mr. [redacted]

Director, FBI

ST
0

SECURITY INDEX LISTS

GENERAL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter-classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

100-358086-3977

PFE:jal
(5)

102

REC-68

6 JAN 24 1968

Group 1

dc
det

PE
CB/32K

[Handwritten signature]

Delivered to Nelson
12/3/68

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. [redacted] *CPJ*

DATE: January 22, 1968

FROM : [redacted]

1 - SAC, Quantico
1 - [redacted]

SUBJECT: SECURITY INDEX LISTS

ST
VI

GENERAL

8/2/68
CPJ

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of Key Figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished December 14, 1967. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

PFE:jal
(3)

Handled by Quantico
1-23-68 R13

REC-19

JAN 25 1968

52 JAN 25 1968

5/12

January 18, 1968

Assistant Attorney General

Director, FBI

Security Index card cancelled

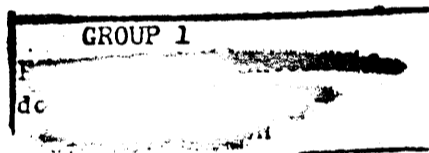
ST
38
CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of _____, FBI file number _____, was approved for inclusion in the Security Index by Departmental letter dated March 10, 1965. By letter dated April 13, 1965, you advised that the Immigration and Naturalization Service had been requested to preposition the necessary documents calling for the apprehension of _____, a Cuban alien, when so instructed by the Attorney General.

For your information, Special Agents of this Bureau have interviewed _____. In recent months he has been cooperating with us in our continuing investigation of Cuban intelligence matters. In view of his cooperation, it is felt that he no longer fits the criteria for retention in the Security Index. His name, therefore, is being removed from the Security Index.

NOTE FOR MIAMI:

Reurlet 12/29/67. Should future developments in investigation of Vallabriga so indicate, submit appropriate recommendation for again including his name in the Security Index.

SEE NOTE PAGE TWO

1968 DUPLICATE YELLOW

UNRECORDED

1-18-68

Letter to Mr.
RE: CUBAN EMERGENCY PLANS

NOTE:

_____ currently is furnishing valuable information concerning Cuban intelligence matters. He is being operated by Miami as a double agent under the code name Avalanche.

Letter classified "Top Secret" as it refers to Departmental letter 4/13/65 which is so classified. We are calling attention of Department to the INS documents so it can take steps to have them cancelled by INS.

3799

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 22, 1963

FROM :

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor _____, Room 913 Federal Triangle Building, for preparation and distribution to the field.

list

3800

1 - Mr. [redacted]
1 - Mr. [redacted]

January 23, 1968

SAC, Albany

Director, FBI (100-252046)

1 - Mr. [redacted]
1 - Mr. [redacted]

SECURITY INDEX - ()

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 15, 1968. See page two for instructions.

Enclosure

- 2 - Albuquerque (Enc.)
- 2 - Anchorage (Enc.)
- 2 - Atlanta (Enc.)
- 2 - Baltimore (Enc.)
- 2 - Birmingham (Enc.)
- 2 - Boston (Enc.)
- 2 - Buffalo (Enc.)
- 2 - Butte (Enc.)
- 2 - Charlotte (Enc.)
- 2 - Chicago (Enc.)
- 2 - Cincinnati (Enc.)
- 2 - Cleveland (Enc.)
- 2 - Columbia (Enc.)
- 2 - Dallas (Enc.)
- 2 - Denver (Enc.)
- 2 - Detroit (Enc.)
- 2 - El Paso (Enc.)
- 2 - Honolulu (Enc.)
- 2 - Houston (Enc.)
- 2 - Indianapolis (Enc.)
- 2 - Jackson (Enc.)
- 2 - Jacksonville (Enc.)
- 2 - Kansas City (Enc.)
- 2 - Knoxville (Enc.)
- 2 - Las Vegas (Enc.)
- 2 - Little Rock (Enc.)
- 2 - Los Angeles (Enc.)
- 2 - Louisville (Enc.)
- 2 - Memphis (Enc.)
- 2 - Miami (Enc.)
- 2 - Minneapolis (Enc.)
- 2 - Milwaukee (Enc.)
- 1 - Mobile (Info.)
- 2 - Newark (Enc.)
- 2 - New Haven (Enc.)
- 2 - New Orleans (Enc.)
- 2 - New York (Enc. 2)
- 2 - Norfolk (Enc.)
- 2 - Oklahoma City (Enc.)
- 2 - Omaha (Enc.)
- 2 - Philadelphia (Enc.)
- 2 - Phoenix (Enc.)
- 2 - Pittsburgh (Enc.)
- 2 - Portland (Enc.)
- 2 - Richmond (Enc.)
- 2 - Sacramento (Enc.)
- 2 - St. Louis (Enc.)
- 2 - Salt Lake City (Enc.)
- 2 - San Antonio (Enc.)
- 2 - San Diego (Enc.)
- 2 - San Francisco (Enc.)
- 2 - San Juan (Enc.)
- 2 - Savannah (Enc.)
- 2 - Seattle (Enc.)
- 2 - Springfield (Enc.)
- 2 - Tampa (Enc.)
- 2 - Washington Field (Enc.)

MAIL ROOM
JAN 26 1968

Handwritten notes:
L
PFE:jal
PFE:jal

PFE:jal (178)

NOTE: See memorandum C.D. Brennan to Sullivan 1/22/68 re "Security Index," prepared by PFE:jal.

MAIL ROOM TELETYPE UNIT

REC-35

JAN 29 1968

Handwritten signatures and initials:
D
PFE:jal
PFE:jal

Letter to SAC, Albany
RE: SECURITY INDEX
100-358883

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

SAC, Springfield

1/30/68

PERSONAL ATTENTION

Director, FBI ()

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReDuairtel to Albany, copies to all offices, dated 12/5/67, and reurlet 1/19/68, both captioned "Students for a Democratic Society, IS-SDS."

It is noted that in referenced letter you stipulate that investigation is being conducted on some Students for a Democratic Society (SDS) leaders. However, referenced letter does not indicate a clear understanding by your office with regards to security investigations required of these individuals.

Instructions in referenced airtel specify that where not previously done, investigations are to be promptly started concerning the activities of SDS officers and leading activists. A review of your letter of 1/19/68 reveals a considerable number of individuals in that category. Therefore, in line with current instructions, security investigations of those individuals should be opened unless already done. In each instance a thorough and complete security investigation must be conducted and results submitted in report form under individual case captions as pointed out in referenced Bureau airtel. Accompany each report with your recommendation as to inclusion of the individual's name in the Security Index.

Bring this to the attention of all supervisory and Agent personnel in your Division handling security investigations in order to insure that no misunderstanding exists with regard to their responsibilities in this matter.

1 - 100-439048 (Students for a Democratic Society)

NOTE: Referenced Springfield letter names numerous individuals who are officers of the SDS and other activists on college campuses within the Springfield Division. ReSilet indicated some cases had been opened but was not clear as to cases opened nor extent of investigation being conducted.

REC-34

SAC, New York

2/5/68

Director, FBI ()

PERSONAL ATTENTION

1 - Mr.

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReNYlet dated 1/5/68, captioned "Students for a Democratic Society, IS-SDS."

Referenced letter set out names of some officers of the various Students for a Democratic Society (SDS) chapters within your Division, and indicates that identities of many SDS officers and activists are not known. There is no indication in referenced letter as to the status of security investigations of the individuals named in referenced letter and no statement was made as to your plans to identify the unknown SDS officials and to institute investigations of their activities. You are referred to specific instructions contained in Bureau airtel to Albany, 12/5/67, and in particular to the last paragraph on page three of that airtel wherein it is stipulated, where not previously done, investigations are to be promptly initiated concerning the activities of SDS officers and leading activists. Therefore, if not already done, the requested action must be taken immediately.

In each instance a thorough and complete security investigation must be conducted and results submitted in report form under individual case captions as pointed out in the above airtel of 12/5/67. Accompany each report with your evaluation as to inclusion of the individual's name in the Security Index.

Bring this to the attention of all supervisory and Agent personnel in your Division handling security investigations of individuals in order to insure that no misunderstanding exists with regard to their responsibilities in this matter.

Letter to SAC, New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

NOTE:

Referenced New York letter set forth names of numerous individuals of the SDS and other activists on college campuses within the New York Division. In many instances names were unknown. New York is conducting investigation to determine identities of those who are unknown. New York letter does not clearly show just what is being done with regard to security investigations of the individuals involved.

SAC, Portland

2/6/68

PERSONAL ATTENTION

Director, FBI ()

SECURITY INVESTIGATIONS OF INDIVIDUALS

mt

ReBuairtel to Albany, copies to all offices, dated 12/5/67, and your report dated 1/10/68, both captioned "Students For A Democratic Society, IS - SDS."

Report of reference failed to indicate whether your office was opening investigations on those leaders and leading activists in the various SDS chapters in your area.

Airtel of reference specifically instructs that, where not previously done, investigations of the leaders and leading activists are to be initiated promptly. A review of the report of reference reveals a considerable number of individuals in the above categories who are not included in the Security Index. In this connection, your report advised that the SDS chapter in the University of Oregon had a membership of 40; however, the majority of the members therein were not listed. Therefore, unless already done, security investigations should be immediately initiated concerning those individuals in the above categories. A thorough and complete investigation must be conducted in each instance, the results of which should be submitted in report form under the individual case caption along with your recommendation as to the inclusion of the individual's name in the Security Index. In considering these individuals for the Security Index, your attention is directed to page 45, Section 87D, Manual of Instructions, Items C and D.

In the future when submitting an organizational report in this matter, advise in the Administrative Section whether or not the required investigation has been completed regarding officers and leading activists in the various SDS chapters in your division.

REC-74

Bring this to the attention of all supervisors and Agent personnel in your division handling security investigations to insure that no misunderstanding exists with regard to their responsibilities in this matter.

FEB 6 1968



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 16, 1968

FROM :

SUBJECT: SECURITY INDEX STATISTICS

A report of the statistics of the Security Index in the past has been made on a weekly basis and on a summary monthly basis.

These statistics show the specific number of cards added and/or canceled and the net change by total only.

A detailed table by field office is printed on a monthly basis by the Voucher-Statistical Section showing the total number of Security Index subjects by field office.

The statistics for the additions or cancellations of the Security Index are maintained in the Special Investigations Unit of the Internal Security Section and are available for ready reference.

The elimination of the preparation of these memoranda will conserve Agent and stenographic time and will streamline our procedures.

ACTION:

Unless advised to the contrary, the procedure of preparing memoranda showing weekly and a monthly summary Security Index count will be discontinued.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *WCS*

FROM : C. D. Brennan *CB*

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS

- 1 - Mr. DeLoach
- 1 - Mr. Felt
- 1 - Mr. Casper

DATE: February 6, 1968

- 1 - Mr. Sullivan
- 1 - Mr. C. D. Brennan
- 1 - Mr. G. C. Moore
- 1 - Mr. Enlow

Tolson _____
 DeLoach _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

PURPOSE

To recommend streamlining procedures for handling Reserve Index - A and Reserve Index - B investigations.

SYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. The purpose of these investigations is to identify potentially dangerous individuals who are affiliated with subversive movements. This is field wide and is closely related to the Emergency Detention Program which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

The emergence of the new left and expansion of the racial militant now poses dangers which parallel the threat of communism to the internal security of the United States and we are seeking to streamline our operations to effect the greatest possible use of existing manpower to provide the increased coverage we need of the new left movement and militant racial activity. During the recent New York inspection observations were obtained and we have also secured comments of offices having a significant number of these cases for suggested procedural changes. As a result of the Inspection Division's observations and field office observations, we can streamline our procedures and the following recommendations are being made to do so:

1. The criteria for placing individuals in the Security Index (SI) and the procedures in handling the investigations of these individuals remain the same.

PFE:jal
(8)

ENCLOSURE

Enclosures (3) - see letter attached

Manual of Instructions
54 FEB 19 1968

cc - 66-1934

REC-73

100-358026

FX-113

CONTINUED-OVER

15 FEB 13 1968

*FD-154a d. letter
in FBI Form Book
2/12/68*

2-jr

UNRECORDED COPY AND COPY OF...

Memorandum ~~G.D. Brennan to W.C. Sullivan~~
RE: Security Investigation of Individuals

2. The criteria for placing individuals on the Reserve Index - A (RI-A) remain the same. Current procedures for annual reopening and limited investigation in these cases be suspended at this time. The field office file for an RI-A subject should be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.
3. The criteria for placing subjects on the Reserve Index - B (RI-B) remain the same. The current procedures for reopening of these cases be suspended at this time. The field office file of an RI-B subject be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.
4. Maintenance of the RI-A and RI-B by the field office and the Bureau will remain the same.

OBSERVATIONS

To bring RI-A and RI-B cases up to date by investigation is desirable; however, it is felt that examination of the case file by the field when new information is placed in the file will serve as a backstop to catch those cases which have an accumulation of minor activity indicating that active investigation is required. Coverage of subversive activity through informants or other sources will reveal any activity which will require active investigation. We are streamlining our procedures without sacrificing essential controls. These changes will free manpower to handle investigations of emerging new subversives in the "new left" movement.

RECOMMENDATIONS:

1. That attached SAC Letter incorporating above be approved.
2. That attached manual revisions be approved.

- 2 -

DETAILS CONTINUED-OVER

Handwritten signatures and initials are present over the typed text.

... these investigations. We also secured changes of offices having a significant number of these cases. In line with the field comments and our own experience, we have evaluated the standards for including or deleting individuals on the SI and Reserve Index.

The SI represents those individuals who have been determined through investigation to be dangerous or potentially dangerous because of their membership in or affiliation with or espousal of doctrines of basic revolutionary organizations and/or front organizations who will be apprehended upon receipt of instructions from the Attorney General.

(c) investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endorse the activities of...

Memorandum G.D. Brennan to W.C. Sullivan
RE: Security Investigation of Individuals

DETAILS

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions, charged the Bureau with the responsibility of investigation of individuals in the internal security field. We are the collecting agency of the entire executive branch for subversive information and have the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest in these individuals. The purpose of these investigations is to identify those individuals who because of affiliation with subversive organizations may present a potential threat to the internal security of the United States in the event of an emergency and the development of evidence of violation of Federal statutes on part of these individuals. If it is determined that an individual does pose a potential threat to the internal security of the United States, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the SI. Close attention is given these investigations to insure that we are fully discharging our responsibility.

The emergence of the new left and the expansion of the racial militant now poses dangers which parallel the threat of communism to the internal security of the United States.

This expansion of work has put a serious strain on our manpower. During the recent New York inspection, observations were obtained recommending procedural changes to streamline these investigations. We also secured comments of offices having a significant number of these cases. In line with the field comments and our own experience, we have evaluated the standards for including or deleting individuals on the SI and Reserve Index.

The SI represents those individuals who have been determined through investigation to be dangerous or potentially dangerous because of their membership in or affiliation with or espousal of doctrines of basic revolutionary organizations and/or front organizations who will be apprehended upon receipt of instructions from the Attorney General.

Memorandum ~~G.D.Brennan~~ to ~~W.C.Sullivan~~
RE: Security Investigation of Individuals

The criteria for placing and retaining names in the SI is governed by the following:

No name shall be added to or retained in the Security Index unless one or more of the following situations have been established through investigation:

- (A) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- (B) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- (C) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.
- (D) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U. S. in time of emergency.

As of 1/26/68, the Security Index contains 10,109 individuals.

Memorandum C.D.Brennan to W.C.Sullivan
RE: Security Investigation of Individuals

When the field has completed an investigation and the subject's activities meet the criteria for inclusion in the SI, a report and FD-122 are submitted to the Bureau with recommendations for inclusion in the SI. The substantive Supervisor, Unit Supervisor in Charge, Section Chief and Assistant Director of the Domestic Intelligence Division approve the field's recommendation. The employment and residence of SI subjects are verified every six months and an investigative report is submitted annually.

The Reserve Index was established in 1960 to include those individuals whose subversive activities do not bring them within the SI criteria but who in a time of national emergency are in a position to influence others against the national interest or are likely to furnish financial or material aid to subversive elements due to their subversive affiliation and ideology. These individuals are scheduled to receive priority consideration with respect to investigation following the apprehension of SI subjects. The criteria for placing individuals in the Reserve Index is as follows.

Individuals are to be included in the Reserve Index when, following investigation, the information does not justify the inclusion of the subject's name in the Security Index when there is evidence of:

- (a) Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
- (b) Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association, or sympathy for the subversive cause within the same period, and no reliable evidence of defection.

Memorandum C.D.Brennan to W.C.Sullivan
RE: Security Investigation of Individuals

- (c) The individual, within the past five years, by his associations, writings, financial support, or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
- (d) Leadership or substantial activities in a major subversive front group over three years ago, together with some evidence of continuing activity, association, or sympathy for the subversive cause within these years and no reliable evidence of defection.
- (e) Membership in a subversive front organization within the past three years and no reliable evidence of defection.

The Reserve Index is divided into two sections, Section A and Section B. If a subject does not meet the criteria for the SI or is deleted from the SI, he is considered for either section of the Reserve Index. Those individuals who are included in Section A fall within the following categories: professors, teachers and educators, labor union organizers, writers, lawyers, doctors and other potentially influential persons on a local or national level or individuals who could furnish material or financial aid. Current procedures call for investigation of those individuals in the RI-A to be reopened and brought up to date annually and considered for SI status or retention in the RI-A. This investigation is limited to verification of residence and employment, check of informants and file review to determine if additional investigation and/or submission of a report is warranted. Section B contains the names of all other individuals in the Reserve Index and is maintained only by the field office. These cases are reopened every two years. The investigation is limited to verification of residence, employment and contact with logical informants. If the results of the case are negative, the case is then closed.

Memorandum ~~C.D. Brennan~~ to ~~W.C. Sullivan~~
RE: Security Investigation of Individuals

As of 1/26/68, there were 1,959 individuals in the Reserve Index - A.

In order to streamline our procedures, the following recommendations are being made.

1. The criteria for placing individuals in the Security Index and the procedures in handling the investigations of these individuals remain the same.
2. The criteria for placing individuals on the Reserve Index - A remain the same. Current procedures for annual reopening and limited investigation in these cases be suspended at this time. The field office file for an RI-A subject should be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.
3. The criteria for placing subjects on the Reserve Index - B remain the same. The current procedures for reopening of these cases be suspended at this time. The field office file of an RI-B subject be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.
4. Maintenance of the RI-A and RI-B by the field office and the Bureau will remain the same.

February 6, 1968

PROPOSED CHANGES IN MANUAL
OF INSTRUCTIONS

Section 37D, 7, a, (3), (b), I and II, page 42c, currently reads:

- (b) Section B
 - I. This section is to contain the names of all other individuals included in the reserve index. This section is to be maintained only in the field office. Cases falling within this category should be thoroughly reviewed and analyzed from an investigative viewpoint at least once every two years on a continuing basis. As a minimum this review should include verification of residence and employment and contact with logical* subjects for interview as means of developing potential sources, informants, and witnesses. Also be alert for recommending individuals for inclusion in section A of the reserve index or the security index if warranted. Form FD-151a may be used for this review.
 - II. Changes in office of origin are to be handled by submission of form FD-123a. Forward section B cards to new office of origin.

*sources and informants. Be alert to selecting logical

Section 37D, 7, a, (3), (b), I and II, page 42c, should be amended to read as follows:

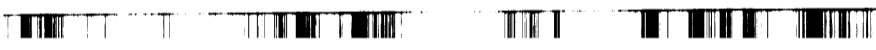
- (b) Section B
 - I. This section is to contain the names of all other individuals included in the reserve index. This section is to be maintained only in the field office. The file of a reserve index B subject should be reviewed whenever important information or other information is checked to the file. A determination should be made at that time as to whether additional investigation is warranted.
 - II. Changes in office of origin are to be handled by submission of form FD-123a. Forward section B cards to new office of origin.

pen

-3810

FE:jal (10) NOTE: See memorandum to dated 2/8/68, captioned "Security Investigation of Individuals,"

ENC 1



February 6, 1968

PROPOSED CHANGES IN MANUAL
OF INSTRUCTIONS

Section 87D, 7, a, (3), III, page 42b, currently reads:

III. Periodic review of section A of the reserve index investigations of individuals listed in section A of the reserve index are to be brought up to date annually and considered for security index status or retention in the reserve index. Form FD-151a may be used for the annual review. This investigation should include, as a minimum:

- (A) Verification of residence and employment
- (B) Indices search and file review to determine whether additional investigation is warranted or whether an interview with the individual is desirable
- (C) If additional investigation is conducted or if there is unreported information of a substantive nature contained in the files, submit a report.

Section 87D, 7, a, (3), III, page 42b, should be amended to read as follows:

III. The field office file of a reserve index A subject should be reviewed whenever informant information or other information is changed to the file. A determination should be made as to whether additional investigation is warranted and whether current information is sufficient for inclusion in the reserve index.

NOTE: See memorandum to dated 2/6/68,
captioned "Security Investigation of Individuals," prepared by

ENC 2

VERIFICATION OF INFORMATION FOR RESERVE INDEX

Memo Re:	Office File:	Now in <input type="checkbox"/> RI-A <input type="checkbox"/> RI-B
----------	--------------	--

Residence as recorded

Current residence

(date)

(source)

(Special Agent)

Current employment

(date)

(source)

(Special Agent)

Sources)
 Informants) contacted, no current information If unreported subversive information found, submit report.
 Agencies)

Source

Date

SA Contacting

Source	Date	SA Contacting

File reviewed

(date)

Is other investigation indicated? No Yes Conduct investigation and submit report.

RI status Correct Should be changed

Recommendations:

ENC 3

ENCLOSURE

Handwritten notes and signatures:

Selected

FD-154a

Security

Special Agent

1669

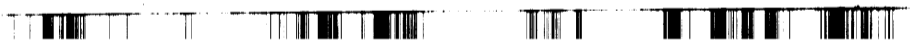
FORM FD-154a -- Verification of Information for Reserve Index

USE OF FORM: Purpose of this form is for the administration of cases opened on subjects making up the Reserve Index (A and B).

HISTORY: Approved per memo to 5/5/65 "Security Index, Suggestion #860-65 Submitted by SA , Newark Office." Master ordered 5/10/65. fk Printing ordered 6/29/65. fk ROUTING SLIP dated 7/6/65 sent copies to Field (). fl

History of FD-154a
JR

ENC 4



Memorandum

17
TO :

DATE: February 14, 1968

FROM :

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

Security Index - General

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of January, 1968.

There was an increase in pending active matters in classifications 65, 100, and 105 from 22,786 to 23,048, a difference of 262. Delinquent matters decreased from 1,584 to 1,274, a difference of 310. The percentage of delinquent matters decreased from 7.0 per cent to 5.5 per cent.

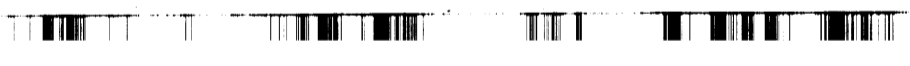
Pending active matters in the 157 classification increased from 5,197 to 5,450, a difference of 253. Delinquent matters increased from 325 to 349, a difference of 24. The field-wide delinquency percentage increased from 6.3 per cent to 6.4 per cent.

Letters are being sent to the following offices commenting either on their over-all security delinquency or on their racial matters delinquency. This is indicated by an asterisk.

Office	65	100	105	Over-all Security	157 (RM)
Albany	0.0%	13.5%	6.9%	10.4%*	0.0%
Boston	4.5%	6.7%	6.7%	6.6%	15.4%*
Buffalo	0.0%	6.0%	6.5%	6.1%	11.8%*
Charlotte	0.0%	2.0%	8.3%	3.9%	11.8%*
Jacksonville	0.0%	5.6%	16.2%	10.8%*	8.8%
Omaha	0.0%	11.5%	10.8%	10.8%*	0.0%
St. Louis	0.0%	15.4%	9.9%	12.1%*	28.8%*

ACTION: We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

REC 26



2-13-68

(E) SECURITY INVESTIGATION OF INDIVIDUALS -- The emergence of the new left and expansion of the racial militant now pose dangers which parallel the threat of communism to the internal security of the United States.

In order to provide increased coverage of the new left movement and militant racial activity, the handling of investigations of individuals in the Reserve Index - A and Reserve Index - B is being changed as follows:

1. The criteria for placing individuals in the Security Index and the procedures in handling the investigations of these individuals remain the same.
2. The criteria for placing individuals on the Reserve Index - A remain the same. Current procedures for annual reopening and limited investigation in these cases be suspended at this time. The field office file for an RI-A subject should be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.
3. The criteria for placing subjects on the Reserve Index - B remain the same. The current procedures for reopening of these cases be suspended at this time. The field office file of an RI-B subject be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.
4. Maintenance of the RI-A and RI-B by the field office and the Bureau will remain the same.

Appropriate manual changes will be forwarded.

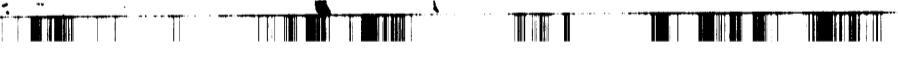
2-13-68
SAC LETTER 68-11

NOT RECORDED

ORIGINAL FILED IN

#601-68

		Date 2/8/68
To: Director, FBI	From: (Suggester's name) SA	Division of Assignment Domestic Intelligence
SUGGESTION That forms FD-122 and FD-122a be revised (sample attached).		
<p style="text-align: center;">O SECURITY INDEX - GENERAL</p>		
Current practice or rule (Include manual citation as well as facts) FD-122 and FD-122a revised 1/20/67, currently being utilized.		
Advantages of suggestion and annual savings (include basis for estimate) . Domestic Intelligence Division has reorganized security matter investigations . Additional tabulations for Security Index are now being used. This revision will eliminate the necessity for extensive manual notations made at the Bureau in preparing the information for the Voucher-Statistical Section in order to place this information in Automatic Data Processing. It has been determined there are currently on hand 7,400 thin yellow, 3,300 white bond and 3,800 thin white of FD-122 and 1,500 thin blue and 2,600 thin yellow of FD-122a. The value is estimated to be approximately \$24.00. In view of savings in clerical time as result of revision, it is believed revision should be effective upon completion of preparation and printing of revised form.		
Disadvantages of suggestion None		
<small>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</small>		



ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 2-15-68

Suggestor recommends that forms FD-122 and FD-122a (forms for recommending Security Index inclusion or changes on the Security Index card) be revised to include various organizations so that these organizations can be checked as against making handwritten notations as is the current practice. Additionally the suggestor recommends that, item, Interested Agencies, listed under Key Facility Data be deleted inasmuch as this data is not included on the Security Index card, which is the purpose of the form.

Including the various organizations recommended by the suggestor in the above-mentioned forms will lead to uniformity in the execution of the forms and also a savings of time at the Seat of Government inasmuch as handwritten notations will be replaced by a check off system.

The Domestic Intelligence Division recommends that this suggestion be adopted and that the revision should be effective upon the completion and printing of this revised form if approved.

Attached hereto are the proposed revised forms.

UNITED STATES GOVERNMENT
Memorandum

3807

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re:

It is recommended that a Security Index Card be prepared on the above-captioned individual. ✓

The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name			
Aliases		<input type="checkbox"/> Native Born	<input type="checkbox"/> TAB DETcom
		<input type="checkbox"/> Naturalized	<input type="checkbox"/> DELETE DETcom
		<input type="checkbox"/> Alien	
<input checked="" type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	<input type="checkbox"/> JFG	<input type="checkbox"/> Spl <input type="checkbox"/> POC
<input checked="" type="checkbox"/> WWP	<input type="checkbox"/> SDS	<input type="checkbox"/> PLP	<input type="checkbox"/> ANA <input type="checkbox"/> PRM <input type="checkbox"/> RNT
<input type="checkbox"/> NOI	<input type="checkbox"/> RAM	<input type="checkbox"/> SNC	<input type="checkbox"/> Miscellaneous (specify)
Date of birth	Place of birth	Race	Sex
✓	✓	✓	<input type="checkbox"/> Male ✓ <input type="checkbox"/> Female
Business Address, Name of Employing Concern and Address		Residence Address	
Nature of Employment, and Union Affiliation, if any.		✓	
Key Facility Data			
Geographical Reference Number		Responsibility	

REGISTERED MAIL ✓

ENCLOSURE /

- 3807

3807

Memorandum

TO : Director, FBI (Bufile-) DATE: _____
FROM : SAC, _____

SUBJECT: _____

Re: _____
 It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.
 The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name		<input type="checkbox"/> Native Born
Aliases		<input type="checkbox"/> Naturalized
		<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input checked="" type="checkbox"/> SWP Socialist Workers Party	<input type="checkbox"/> JFG
<input type="checkbox"/> WWP	<input type="checkbox"/> SDS	<input type="checkbox"/> PLP
<input type="checkbox"/> NOI	<input type="checkbox"/> RAM	<input type="checkbox"/> SNC
<input type="checkbox"/> Miscellaneours (specify)	<input type="checkbox"/> SpL	<input type="checkbox"/> POC
<input type="checkbox"/> AIAA	<input type="checkbox"/> ARN	<input type="checkbox"/> BNT
Date of birth	Place of birth	Race
		<input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.		Residence Address
Key Facility Data		Responsibility
Geographical Reference Number		

REGISTERED MAIL

ENCLOSURE 2

3807
(THIS IS BLUE COPY)!

3807

February 19, 1968

PERSONAL

Federal Bureau of Investigation
Washington, D. C.

Dear Mr. ...

Thank you for the suggestion that Forms FD-122 and FD-122a be revised in a particular fashion. This proposal is being carefully evaluated and I will let you know if it is adopted.

The initiative which prompted you to submit this idea to me is indeed appreciated.

Sincerely yours,
J. Edgar Hoover

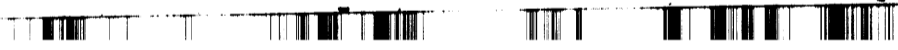
MAILED 2
FEB 19 1968
COMM-FBI

1 - Personnel file of SA

(5) (Suggestion 601-68 dated 2/8/68)

NOTE: Suggests Forms FD-122 (Recommendation for Preparation of, or Change in, Security Index Card) and FD-122a (Recommendation for Preparation of, or Change in, Reserve Index Card) be revised according to attached samples.

Referred to the Administrative Division for views and recommendations.



~~February 23, 1968~~

PERSONAL

Federal Bureau of Investigation
Washington, D. C.

Dear Mr. :

Reference is made to your suggestion that Forms FD-122 and FD-122a be revised in a particular fashion. I am pleased to advise you that your proposal is being adopted and steps are being taken to place it into effect.

The thoughtfulness which led you to bring this matter to my attention is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

1 - Personnel file of SA

(5) (Suggestion 601-68)

NOTE: Based on memorandum to
2/21/68, re: Security Index - General, Suggestion
601-68 Submitted by SA , Domestic Intelligence Division,

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: February 7, 1968

FROM

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS

As you know, the build up of investigations of the New Left and the racial militant is placing a serious strain on our manpower. Accordingly, we are exhaustively and continually examining our procedures and policies to eliminate everything except absolute essentials in our operations. In this connection, we have recently noticed several instances where field offices have not taken into consideration the health and well-being of subjects when submitting recommendations for inclusion and retention in the Security Index.

The field should be reminded that it must take a hard look at Security Index subjects at the time of semiannual verification of residence and employment or at the time of due date for an annual investigative report. Each subject is to be re-evaluated as to his subversive activity, physical well-being and potential dangerousness to determine if retention on the Security Index is justified. This does not mean we are attempting to reduce the total Security Index. We are eliminating those investigations that are not deemed essential to insure that our list of Security Index subjects is most current and meaningful.

RECOMMENDATION:

That attached airtel to all SACs be approved and transmitted.

GENERAL

(F) SECURITY INDEX CARD TABULATIONS -- For administrative purposes in handling the Security Index, the tabulation of the Security Index by designating organizational affiliation is being revised. In addition to the present abbreviations currently being used, the following should also be utilized:

Students for a Democratic Society	SDS
Spartacist League	SPL
Provisional Organizing Committee for a Marxist-Leninist Communist Party	POC
Workers World Party	WWP
Revolutionary Action Movement	RAM
Student Nonviolent Coordinating Committee	SNC

In those cases involving investigation of the New Left in which there is no designated organizational affiliation, the tabulation should be designated Anarchist (ANA).

In those cases involving investigation of Racial Matters in which there is no designated organizational affiliation, the tabulation should be designated Black Nationalist (BNT).

A supply of revised FD-122 and FD-122a forms will be forwarded to you in the near future.

Appropriate manual changes are being prepared.

Very truly yours,

John Edgar Hoover

Director

Enc. for (B)

2/20/68
SAC LETTER 68-14

NOT RECORDED
19 FEB 22 1968

67 FEB 20 1968

February 21, 1968

Assistant Attorney General

3809

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358036

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

- U. S. Government Employees /
- Foreign Government Employees
- United Nations Employees
- Cubans

PFE:jal
(5)

EX-110
REC 78

FEB 23 1968

Handwritten:
2/21/68
B



Handwritten: f2

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 2/20/68

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,099 persons represented in the Security Index as of February 15, 1968. Of this total, 6,530 or 64.7 per cent are communists.

A detailed table, copy enclosed, shows as of February 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1



3810

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON SECURITY-STATISTICAL SECTION RECORDS AS OF FEBRUARY 15, 1968

STATE	TOTAL	NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		CITIZENSHIP STATUS				RACE			
		DC	RI	IF	MALE	FEMALE	NR	NA	AL	N	WHITE	NEGRO	CHIN	JAPANESE	OTHER	NR	NA	AL	N								
ALABAMA	51	1			28	15	10	4			10	4															
ALASKA	65	36			36	13	48	1			49																
ARIZONA	2	2			1	1	2				2																
ARKANSAS	24	4			23	1	25	1			7	10															
CALIFORNIA	16	66			65	29	78	15	1		67	16															
COLORADO	1	1			6	1	7				1	6															
CONNECTICUT	132	152			130	62	160	24	3	1	161	17															
DELAWARE	15	34			14	26	33	6			32																
FLORIDA	11	4			8	3	11				4																
GEORGIA	1	1			1		2				1																
ILLINOIS	101	56	1		91	23	471	104	14	7	535	107															
INDIANA	179	17			162	13	40	13			138	25															
IOWA	4	17			13	3	20	1			1	4															
KANSAS	24	17			17	3	23	3			11	16															
KENTUCKY	1	1			1		1				1																
LOUISIANA	51	23			49	18	37	16			265	156															
MAINE	623	223			499	14	101	120			342	1															
MARYLAND	1	2			1		2				1																
MASSACHUSETTS	19	18			17	1	13	5			19	13															
MICHIGAN	24	13			22	6	22	6			27																
MINNESOTA	5	36			2		2				2																
MISSISSIPPI	77	1			76		7				6																
MISSOURI	14	1			13		16	2			17																
MONTANA	2	1			1		2				2																
NEBRASKA	3	2			1		1				3																
NEVADA	1,145	1,124			1,142	4	729	640			948	127															
NEW HAMPSHIRE	4	4			3		4				6																
NEW JERSEY	27	15			22		16				16																
NEW MEXICO	86	57			83	3	32	49			96	10															
NEW YORK	137	76			131	1	111	7	2		113	10															
NORTH CAROLINA	216	150			215	1	131	79			205	4															
NORTH DAKOTA	1	1			1		1				1																
OHIO	292	181			291	1	215	79			211	41															
OKLAHOMA	191	46			187	3	93	39			91	29															
OREGON	23	17			22	1	20	3			17	13															
PENNSYLVANIA	2,487	1,854			2,486	1	1,658	1,029			2,310	349															
RHODE ISLAND	21	5			20	1	18	2			7	1															
SOUTH CAROLINA	5	1			4		4				1	2															
SOUTH DAKOTA	229	197			227	2	174	105			219	6															
TENNESSEE	29	20			28	1	21	8			23																
TEXAS	52	59			51	8	39	23			53	7															
UTAH	47	16			46	1	33	13			37	5															
VIRGINIA	25	7			24		17	8			22	2															
WASHINGTON	54	46			53	1	41	16			54	4															
WEST VIRGINIA	57	19			56	1	41	16			56	4															
WISCONSIN	19	15			18	1	13	6			17	1															
WYOMING	29	17			28	1	22	7			27	1															
ALABAMA	50	39			49	2	49	23			55	8															
ARIZONA	1,782	799	1		1,781	12	657	432	1		916	132															
ARKANSAS	654	27			653	1	401	73			640	5															
CALIFORNIA	1	1			1		1				1																
CONNECTICUT	911	231			910	1	603	178			287	15															
DELAWARE	15	17			14	1	11	4			14	2															
FLORIDA	44	17			43	1	34	12			37	7															
GEORGIA	131	64			129	2	84	47			109	18															
TOTAL	17,799	6,579	5		17,794	2	11,615	191			12,545	3,554															

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 8F AND 9F ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

Memorandum

DATE: February 14, 1968

TO :

FROM :

SUBJECT: SECURITY INDEX CARD TABULATIONS

For administrative purposes in handling the Security Index, the tabulation of the Security Index by designating organizational affiliation is being revised.

The revised tabulations of the Security Index will be utilized for administrative purposes primarily in connection with the statistics published each month by the Voucher-Statistical Section. This revision is based primarily on the increase in the number of New Left and racially militant subjects being placed on the Security Index. The office submitting new recommendations for inclusion in the security index will use the new organizational affiliations which will in turn be placed on the Security Index cards. When the monthly statistical sheet is run off, it will be much more readily understandable and the breakdown of organizational affiliations will also be more readily available.

There are eight new abbreviations being adopted for organizational affiliation. These are: Students for a Democratic Society (SDS), Spartacist League (SPL), Provisional Organizing Committee for a Marxist-Leninist Communist Party (POC), Workers World Party (WWP), Revolutionary Action Movement (RAM), and Student Nonviolent Coordinating Committee (SNC). In addition, the abbreviation ANA (Anarchist) will be utilized where there is no designated organizational affiliation in investigations involving the New Left. In cases involving racial matters with no designated organizational affiliation, the abbreviation BNT (Black Nationalist) will be utilized.

2-

ENCLOSURE

REC-46

Appropriate letter to all Special Agents in Charge has been prepared as well as proposed changes in the Manual of Instructions concerning these new abbreviations.

RECOMMENDATIONS:

18 FEB 26 1968

That the attached letter to all Special Agents in Charge be approved and transmitted and that the proposed manual changes also be approved.

February 14, 1968

PROPOSED CHANGES IN MANUAL
OF INSTRUCTIONS

Section 370, (3), (a), V, page 49, should be amended to read
as follows:

V. Organizational affiliation or nationalistic tendency

Communist Party, USA	COM
Progressive Labor Party	PLP
Socialist Workers Party	SWP
Johnson-Forest Group	JFG
American Socialist Clubs	ASC
Nationalist groups advocating independence for Puerto Rico	PRN
Proletarian Party of America	PPA
Students for a Democratic Society	SDS
Students for a Democratic Society	SFL
<u>Provisional Organizing Committee</u> <u>for a Socialist Party</u>	<u>POC</u>
<u>Communist Party</u>	<u>CP</u>
<u>Workers World Party</u>	<u>WWP</u>
<u>Anarchist</u>	<u>ANA</u>
<u>Nation of Islam</u>	<u>NOI</u>
<u>Revolutionary Action Movement</u>	<u>RAM</u>
<u>Students for a Democratic Society</u>	<u>SDS</u>
<u>Black Nationalist</u>	<u>BN</u>
<u>Bulgarian</u>	<u>BUL</u>
<u>Cuban</u>	<u>CUB</u>
<u>Czechoslovakian</u>	<u>CZE</u>
<u>Hungarian</u>	<u>HUN</u>
<u>Romanian</u>	<u>ROM</u>
<u>Russian</u>	<u>RUS</u>
<u>Yugoslavian</u>	<u>YUG</u>

*from
end
sur*



ENC 1

NP list

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. [redacted] *CB/88*

DATE: February 21, 1968

1 - SAC, Quantico

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS

Eikson
[Signature]

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of Key Figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished January 22, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure
100-358086
PFE:jal
(3)

ST 114

Handled by Quantico
2-26-68 - f13

REC-15

6 FEB 28 1968

20
66 MAR 4 1968

SAC, San Diego

2/27/68

Director, FBI (

PERSONAL ATTENTION

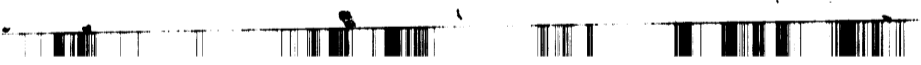
SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to the report of SA dated 1/23/68 at San Diego, the case entitled "Students of the Independent Left (SIL), University of California at San Diego; Internal Security - C."

Report of reference set forth information regarding the activities of SIL which for the most part were anti-American, pro-Chinese communist, and anarchistic in character.

If not already done, individual case files should be opened on all individuals listed in the report of reference and reports submitted in each case setting forth the individual's activities and/or statements along with your recommendation in each instance with regard to the Security Index (SI) status of the individual involved. With regard to the SI status of each individual involved, you are referred to Manual of Instructions, Section 87D, page 45, Items C and D, which concerns revolutionary and/or anarchistic statements and activities.

NOTE: SIL is an extreme leftist organization at the University of California, SD. Its members sponsored a dance 10/21/67 where the walls were decorated with pictures of Mao, Ho Chi-Minh, and other communist leaders. They have been quite active in demonstrations against selective service and recruiting of students on campus. On 11/8/67 this organization celebrated the Russian Revolution where procommunist literature was made available and the North Vietnam flag was flown.



#631-68

3814

To: Director, FBI	From: (Suggester's name) SA	Date 2/21/68
		Division of Assignment New York

SUGGESTION Clerical employees be trained to write annual reports, on a selective basis (on SI subjects), especially where a number of volumes are involved, and all that is reported is attendance at meetings. This training could be handled by a knowledgeable person in a mere minimum amount of time.

The facts are all there in the file to report. Assign the case to an agent who verifies address and employment. The clerk reviews the file and records data from channelizing memoranda, then writes the report.

6/3

Security Index General

Current practice or rule (Include manual citation as well as facts)
Only Special Agents may write annual reports.

Advantages of suggestion and annual savings (include basis for estimate)

This would free the agents from very time-consuming duties inside the office and place him on the street for active investigation. It would aid the entire organization in line with our present personnel commitment.

Savings is time spent by GS-3 Clerk (\$4,566), as opposed to GS-10 (\$8,821) agent.

Disadvantages of suggestion
None.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

Mr. Mrs. Miss

Recommendations and comments of Division Head
Suggestion would conserve Agent time, but reports could be written only by specially trained clerks with proper educational background & very extensive experience in Bureau (not by Gs-3 as suggested). Most offices would not have clerks with necessary qualifications. Appears impractical.

SA

Signature and Title of Suggester

3814

February 29, 1968

PERSONAL

Federal Bureau of Investigation
New York, New York

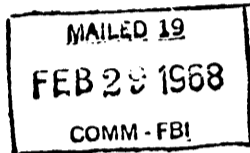
Dear Mr. :

I have received your suggestion that clerical employees be trained to write annual reports on a selective basis in certain instances. You may be interested to know that similar proposals have been considered in the past and not adopted due to numerous disadvantages which would be involved in such a procedure. Report writing is one of the most exacting duties in the field and it was decided it should remain the responsibility of our agent personnel.

Although favorable action was not taken in this instance, the interest you displayed in submitting your idea to me is indeed appreciated.

Sincerely yours,

J. Edgar Hoover



- 2 - New York
- 1 - Field personnel file
- 1 - Suggestion file
- 1 - Personnel file of SA

(Suggestion 631-68 dated 2/21/68)

NOTE: Suggests clerical employees be trained to write annual reports, on a selective basis regarding Security Index subjects, especially where a number of volumes are involved and all that is reported is attendance at meetings. This training could be handled by

Mr. [REDACTED]

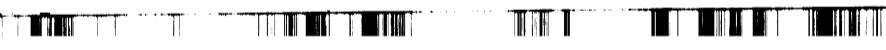
a knowledgeable person in a mere minimum amount of time. The facts are all in the file to report. The case could be assigned to an agent who would verify addresses and places of employment. The clerk could review the file and record data from channelizing memoranda and then write the report.

Similar ideas have been considered previously and not adopted. Clerks do not have the necessary education, training, experience, and background knowledge of security matters to enable them to write reports. Suggestion appears to be based on premise that all information to be reported is already in file in form of channelizing memoranda. This is not entirely sound since in many cases information developed by agent's investigation is required to round out report. Information in some memoranda cannot be merely copied when placed in reports. It must be carefully paraphrased in order to protect identity of sources. In addition, separating subversive from nonsubversive information is difficult for experienced agents at times. Information must be analyzed, correlated, and a succinct factual picture presented and this responsibility should not be placed on clerks. Characterizations must be shown in reports and writer of report is responsible to see that these items are up to date. Report writing is a complicated procedure and Training Division recommends current idea not be adopted.

#543-66

		Date 1/29/68
To: Director, FBI	From: (Suggester's name) SA	Division of Assignment Domestic Intelligence
<p>SUGGESTION</p> <p>That a printed form (sample attached) be approved for use in advising a field office that a subject's name should be removed from the Security Index. The form is to be printed on four types of paper: Optional Form 10 (original); thin whites (for copy to field file and ticklers); blocked yellow (, Emergency Detention Program); and plain yellow (for Bureau file). The form letter will consist of one page.</p>		
<p>Current practice or rule (Include manual citation as well as facts)</p> <p>The above letters to the field are handled by fully typed letter when information is received that a subject should be removed from the Security Index.</p>		
<p>Advantages of suggestion and annual savings (include basis for estimate)</p> <p>This is currently handled by fully typed letter in an estimated 50 cases per month. There will be a considerable saving of time in dictating, transcribing and proofreading.</p>		
<p>Disadvantages of suggestion</p> <p>Additions to each specific case will have to be made on copies for the field, yellows, and ticklers.</p>		
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p>		

RECEIVED
FEB 1 1968
DOMESTIC INTELLIGENCE
FBI



11

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION

2/1/68

Suggestor recommends that a form be approved for use in advising a field office that a subject's name should be removed from the Security Index, pointing out that it will be necessary in each specific case to make additions. The current procedure is to dictate a letter to the field requesting subject's name to be removed from the Security Index. It is estimated that approximately 50 letters of this nature are sent to the field per month.

The use of a form in this instance appears desirable even though additions will have to be made to each form. The suggestion offers a savings of time in dictating, transcribing and proofreading,

The Domestic Intelligence Division recommends this suggestion be adopted and recommends that printed forms (samples attached) be approved.

ENC 1

(EDP file copy)

SAC,

Director, FBI

1 -
1 -

ReBulet to the Department dated captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated _____, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - 12/23/77 (Emergency Detention Program)

NOTE:

ENC 2

FORM 100-10 (REV. 11-15-68)

(Subject's file)

SAC,

Director, FBI

1 -
1 -

ReBulet to the Department dated captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated , the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - (Emergency Detention Program)

NOTE:

ENC 3



(SOG tickler)

SAC,

Director, FBI

1 -
1 -

ReBulet to the Department dated captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated , the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - ~~Emergency Detention Program~~ (Emergency Detention Program)

NOTE:

ENC 4



Amur
(SOG tickler) *1/2/68*

SAC,

Director, FBI

1 -

1 -

ReBulet to the Department dated captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated _____, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - _____ (Emergency Detention Program)

NOTE:

ENC 5

TICKLER AND YELLOW FILE COPY OF
PROPOSED FORM



UNITED STATES GOVERNMENT

Memorandum

TO : SAC,
FROM : Director, FBI
SUBJECT:

DATE:

ReBulet to the Department dated captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated _____, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

Enc 6

*File with 2-5-68 at
to me: [Signature]*

SAC,

Director, FBI

1 -
1 -

ReBulet to the Department dated captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated _____, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - 100-398030 (Emergency Detention Program)

NOTE:

ENC 7

*File with 2-5-68 letter to
Mr. [unclear] jk*

MAIL ROOM TELETYPE UNIT

PRINTED 5-158a

UNITED STATES GOVERNMENT

3816
(original to field)

Memorandum

TO : SAC,

DATE:

FROM : Director, FBI

SUBJECT:

ReBulet to the Department dated
captioned "Emergency Detention Program," a copy of which
was furnished your office.

By letter dated _____, the Department
advised that the subject's name should be removed from the
Security Index. This action has been taken at the Bureau
and similar action should be taken with respect to the cards
maintained in your office.



5010-108

ENC 8

PROPOSED FORM

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



(Tickler to field)

SAC,

Director, FBI

ReBulet to the Department dated captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated _____, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

ENC 9

ENCLOSURE

3816

February 5, 1968

PERSONAL

Federal Bureau of Investigation
Washington, D. C.

Dear Mr.

Keizer 5-158; 5-158a

Your suggestion has been received that a form which you designed be approved for use in advising field offices when a subject's name should be removed from a particular index. I am pleased to advise you this proposal is being adopted and steps are being taken to place it into effect.

I want to take this opportunity to express my appreciation to you for bringing this idea to my attention since it should help streamline this phase of our operations.

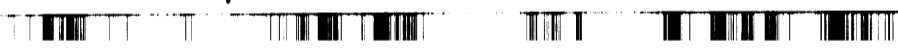
Sincerely yours,
J. Edgar Hoover

MAILED 20
FEB 5 1968
COMM-FBI

Personnel file of SA

(5) (Suggestion 543-68 dated 1/29/68)

NOTE: Suggests a form (sample attached) be approved for use in advising a field office that a subject's name should be removed from the Security Index. At present, a letter is dictated to the field in each instance when this action is necessary.



Mr.

Training Division has no objections to approval of this form since it will save time in dictating, transcribing, and proofreading this type of correspondence. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: March 14, 1968

FROM :

O
Security Index

SUBJECT: DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of February, 1968.

Pending active matters in combined classifications 65, 100, and 105 increased by 151, as the total increased from 23,048 to 23,199. Delinquent matters decreased by 211, as the total decreased from 1,274 to 1,063. The percentage of delinquent matters decreased from 5.5 per cent to 4.6 per cent.

Pending active matters in the 157 classification increased by 557, as the total increased from 5,450 to 6,007. Delinquent matters decreased by 26, as the total decreased from 349 to 323. The field-wide delinquency percentage decreased from 6.4 per cent to 5.4 per cent.

Letters are being sent to the following offices commenting on their racial matters delinquency. No office reported over-all security delinquency in excess of 9.2%.

Office	65	100	105	Over-all Security	157 (RM)
Columbia	0.0%	6.1%	5.9%	5.8%	13.5%
New Orleans	0.0%	4.7%	3.7%	4.1%	15.0%

ACTION: We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.



list
ROUTE IN ENVELOPE
3818

March 21, 1968

~~Assistant Attorney General~~

Director, FBI

1 - Mr. ~~_____~~
1 - Mr. ~~_____~~

O Gen
SECURITY INDEX LISTS

7/11
There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

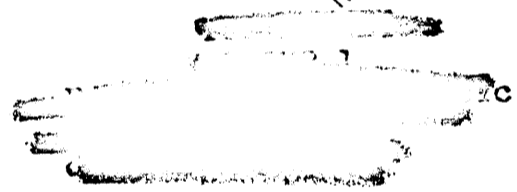
- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

PPE:jal
(5)

REC-68 100-358086-3515

MAR 22 1968

1 kind carried 3/21/68 R



fr

V-12

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

3817

TO : Mr. *[Redacted]*

DATE: March 21, 1968

FROM : *[Redacted]*

E. Sloan
[Signature]

SUBJECT: SECURITY INDEX LISTS

7/11

LCen

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of Key Figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished February 21, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

1 - SAC, Quantico
1 - *[Redacted]*

PFE:jal
(3)

REC-100

100-358086-3519

Handled by Quantico
3-22-68 fcb

MAR 26 1968

J-15

98 APR 1 1968

UNRECORDED

February 23, 1963

**LIAISON WITH PASSPORT OFFICE ·
DEPARTMENT OF STATE**

We make available to Mr. _____, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of February 15, 1963. This list should be furnished Mr. _____ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. _____ be retrieved and destroyed.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 2/21/68

FROM :

SUBJECT: SECURITY INDEX - GENERAL
SUGGESTION 601-68 SUBMITTED BY
SA -----
DOMESTIC INTELLIGENCE DIVISION

SUGGESTION: That Form FD-122 (Recommendation for Preparation of, or Change in, Security Index Card) and FD-122a (Recommendation for Preparation of, or Change in, Reserve Index Card) be revised according to the samples attached.

ADVANTAGES: The suggester states the Domestic Intelligence Division has reorganized security matter investigations. Additional tabulations for Security Index are now being used. The proposed revisions will eliminate the necessity for extensive handwritten notations made at the SOG in preparing the information for the Voucher-Statistical Section in order to place this information in Automatic Data Processing equipment. SA [redacted] has determined there are currently on hand 7,400 thin yellow, 3,300 white bond and 3,800 thin white of FD-122 and 1,500 thin blue and 2,600 thin yellow of FD-122a. The value is estimated to be approximately \$24. In view of savings in clerical time as a result of revisions, it was felt revisions should be effective upon completion of preparation and printing of revised forms.

OBSERVATIONS: Domestic Intelligence Division noted that including the various organizations recommended by the suggester in the above-mentioned forms will lead to uniformity in the execution of the forms and also provide a saving of time at the SOG inasmuch as handwritten notations will be replaced by a check-off system.

Voucher-Statistical Section, Administrative Division, advised the proposed revisions appear to have merit and as far as handling the forms in this section was concerned, there was no objection to the forms being modified as suggested.

Training Division does not oppose this action since these forms should be revised to implement the SAC Letter dated 2/14/68 which is presently being printed to facilitate handling the administrative procedures attendant with handling the Security Index and Racial Matters. Samples of current FD-122 and FD-122a attached.

EX 101

REC-15



Memo
Re: ~~SECRET~~ INDEX - GENERAL
SUGGESTIONS SUBMITTED BY
S.A.
DOMESTIC INTELLIGENCE DIVISION

RECOMMENDATIONS: (1) That the suggestion be adopted and the attached letter of appreciation forwarded to the suggester. He has been commended by prior letter.

(2) On approval, this memorandum will serve as authority for the Forms Management Desk, to take appropriate action. When the new forms have been prepared, the old ones should be destroyed and the new ones utilized immediately.



ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 2-15-68

Suggestor recommends that forms FD-122 and FD-122a (forms for recommending Security Index inclusion or changes on the Security Index card) be revised to include various organizations so that these organizations can be checked as against making handwritten notations as is the current practice. Additionally the suggestor recommends that, item, Interested Agencies, listed under Key Facility Data be deleted inasmuch as this data is not included on the Security Index card, which is the purpose of the form.

Including the various organizations recommended by the suggestor in the above-mentioned forms will lead to uniformity in the execution of the forms and also a savings of time at the Seat of Government inasmuch as handwritten notations will be replaced by a check off system.

The Domestic Intelligence Division recommends that this suggestion be adopted and that the revision should be effective upon the completion and printing of this revised form if approved.

Attached hereto are the proposed revised forms.

UNITED STATES GOVERNMENT

Memorandum

CURRENT FD-122

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re: _____

It is recommended that a Security Index Card be prepared on the above-captioned individual.

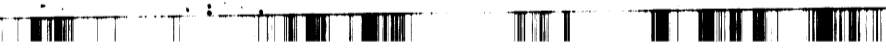
The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name				
Aliases				
<input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien				
<input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____				
<input type="checkbox"/> Tab for Detcom	Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.				
Key Facility Data				
Geographical Reference Number _____ Responsibility _____				
Interested Agencies _____				
Residence Address				

REGISTERED MAIL

ENC 1

[Handwritten signature and initials]



0-7 (Rev. 3-31-67)

(Copies to Offices Checked)

TO: SAC,

- Albany
- Albuquerque
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu

- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans

- New York City
- Norfolk
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield

TO: Sacramento

- Tampa
- Washington Field
- Quantico

TO LEGAT:

- Bern
- Bonn
- Buenos Aires
- Hong Kong
- London
- Manila
- Mexico, D.F.
- Ottawa
- Paris
- Rome
- Santo Domingo
- Tokyo

Date 3/21/68

RE: FORMS FD-122 AND FD-122a
 RECOMMENDATION FOR PREPARATION OF, OR
 CHANGE IN, SECURITY INDEX CARD, OR,
 RESERVE INDEX CARD (respectively)
 FBI FORM BOOK

For information Retention optional For appropriate action Surep, by _____

The enclosed is for your information. If used in a future report, conceal all sources, paraphrase contents.

Enclosed are corrected pages from report of SA _____ dated _____

Remarks: Enclosed are supplies of Forms FD-122 and FD-122a which have been revised. Place a copy of each in the FBI Form Book. All copies of either form not bearing the revision date on enclosed supply should be destroyed. Additional copies of these forms are available at the Bureau as the needs of your office require.

Forms Management Desk
 Training Division

*File with 7-21-68
 memo jr*

Enc.
 Bufile
 Urfile

Enc 2

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re: _____

It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name			
Aliases			
<input type="checkbox"/> Native Born		<input type="checkbox"/> Naturalized	
<input type="checkbox"/> Alien			
<input type="checkbox"/> Communist		<input type="checkbox"/> Socialist Workers Party	
<input type="checkbox"/> Miscellaneous (specify) _____			
Date of birth	Place of birth	Race	Sex
			<input type="checkbox"/>
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.			
Key Facility Data			
Geographical Reference Number _____		Responsibility _____	
Interested Agencies _____			
Residence Address			

CURRENT FD-122a

REGISTERED MAIL

ENC 3

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re: _____
 It is recommended that a Security Index Card be prepared on the above-captioned individual. The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name	
Aliases	<input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien
<input type="checkbox"/> Communist <input type="checkbox"/> WWP <input type="checkbox"/> NOI	<input type="checkbox"/> SWP <input type="checkbox"/> SDS <input type="checkbox"/> RAM
<input type="checkbox"/> JFG <input type="checkbox"/> PLP <input type="checkbox"/> SNC	<input type="checkbox"/> SPL <input type="checkbox"/> ANA <input type="checkbox"/> Miscellaneous (specify) _____
<input type="checkbox"/> POC <input type="checkbox"/> PRN	<input type="checkbox"/> FPA <input type="checkbox"/> BNT
Date of Birth	Place of Birth
Race	
Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address
Key Facility Data	
Geographical Reference Number _____ Responsibility _____	

REGISTERED MAIL

ENC 4

PRINTED REVISED FD-122

*File with 2-21-68
memo
ji*



Remove UNITED STATES GOVERNMENT

Memorandum

Printed on Thin Blue

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual. The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name		<input type="checkbox"/> Native Born	
Aliases		<input checked="" type="checkbox"/> Naturalized	
		<input checked="" type="checkbox"/> Alien	
<input type="checkbox"/> Communist	<input checked="" type="checkbox"/> Socialist Workers Party	<input type="checkbox"/> JFG	<input type="checkbox"/> SPL
<input type="checkbox"/> UWP	<input type="checkbox"/> SDS	<input type="checkbox"/> PLP	<input type="checkbox"/> RMA
<input type="checkbox"/> NOI	<input type="checkbox"/> RAM	<input type="checkbox"/> SNC	<input type="checkbox"/> Miscellaneous (specify)
Date of birth	Place of birth	Race	Sex
			<input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.		Residence Address	
Key Facility Data		Responsibility	
Geographical Reference Number			

REGISTERED MAIL

ENC 5

Handwritten signature/initials



Memorandum

3820

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re: _____

It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name			
Aliases			<input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> SWP	<input type="checkbox"/> JEG	<input type="checkbox"/> SPL
<input type="checkbox"/> WWP	<input type="checkbox"/> SDS	<input type="checkbox"/> PLP	<input type="checkbox"/> ANA
<input type="checkbox"/> NOI	<input type="checkbox"/> RAM	<input type="checkbox"/> SNC	<input type="checkbox"/> POC
			<input type="checkbox"/> PPA
			<input type="checkbox"/> BNT
			<input type="checkbox"/> Miscellaneous (specify) _____
Date of Birth	Place of Birth	Race	Sex
			<input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.		Residence Address	
Key Facility Data			
Geographical Reference Number _____		Responsibility _____	

REGISTERED MAIL

ENC 6

*File with 2-21-68
manuscript*

F-122 (Rev. 2-21-57)
122

3820

Return
Form 122
for filing

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re: It is recommended that a Security Index Card be prepared on the above-captioned individual. The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name: _____

Aliases: _____

Native Born Tab DETCOM
 Naturalized DELETE
 Alien DETCOM

Communist Socialist Workers Party UFE SOL POC UPPA
 WWP SDS PLP ANA PRN BIT
 NOI RAM SNC Miscellaneous (specify) _____

Date of birth: _____ Place of birth: _____ Race: Male Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any. Residence Address

Geographical Reference Number: _____ Responsibility: _____

REGISTERED MAIL

ENC 7

3821

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE:

3/20/68

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 10,137 persons represented in the Security Index as of March 15, 1968. Of this total, 6,501 or 64.1 per cent are communists.

A detailed table, copy enclosed, shows as of March 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

1



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
DC	Detcom
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
KF	Key Figure
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
POC	Provisional Organizing Committee
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE

-3821



3821

SECURITY INDEX CARD STATE
BASED ON VOUCHER-STATISTICAL SECTION

(11) (12) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION

FIELD OFFICE	TOTAL	COM	SOS	JFG	NOT	ANA	NIS	PRN	ANT	RUS	RAM	SMD	CUR	SPL	SNC	POC	PLP	WUP	PPA	DC
ALBANY	41	34			1	1	24			1		3	1				2	1		12
ALBUQUERQUE	49	25													6					26
ANCHORAGE	2	2																		2
ATLANTA	25	6			30	3	4	1	1	1		9		1						10
BALTIMORE	97	45	1																	27
BIRMINGHAM	7	1			5							39	4		3			10		43
BOSTON	199	110	1		19	3	1	3	2	6	1	3	1				8	19		27
BUFFALO	48	36			14															5
BUTTE	32	30							1		1									14
CHARLOTTE	21	6	1																	29
CHICAGO	740	467	4	2	47	8	13	14	9	2	5	46	6	4	1	5	1	4	1	17
CINCINNATI	55	21	1		23		1		2		2	49	1							4
CLEVELAND	181	103			17							1								14
COLUMBIA	7				5															29
DALLAS	25	12			10						1									9
DENVER	51	29			3	2	2		1		7	16						3		40
DETROIT	420	221		26	96	2	4		3	1		50								1
EL PASO	3	2																		2
HONOLULU	17	17			10		1			2		2	1	2	2					1
HOUSTON	30	10																		2
INDIANAPOLIS	60	32	1		20		1						1							1
JACKSON	2	1			1															
JACKSONVILLE	2	1			3				4											
KANSAS CITY	19	9			5															
KNOXVILLE	2	1			1															
LAS VEGAS	2	2																		
LEWIS ROCK	2	2						3	1	4	9	2	142	14				1	20	
LOS ANGELES	1,374	1,128	1	7	31															
LOUISVILLE	4	4			3	1														
MEMPHIS	21	15																		
MIAMI	95	56			9		1	1					26	24					2	1
MILWAUKEE	120	74		3	7		1	1					55	1					1	5
MINNEAPOLIS	211	151			3															
MOBILE	1																			
NEWARK	200	177			61			3	2	3	4		14	16					1	3
NEW HAVEN	124	67			27	1	2	1				17	4	1					2	72
NEW ORLEANS	25	9			7	2						3								
NEW YORK	2,681	1,842	4	11	56	4	28	122	16	45	21	200	109	9	3				139	
NEW YORK	21				21							1	3							
NORFOLK	0	5																		
OKLAHOMA CITY	0																			
OMAHA	5	3			2				2	1	2	13	42	6					1	9
PHILADELPHIA	283	188	1		18			1						1						1
PHOENIX	30	20			8								2							
PITTSBURGH	61	53		1	3			2	1	1			4	1						
PORTLAND	45	77																		
RICHMOND	24	7			11	1			1	1	3			1						6
SACRAMENTO	57	44			5								3							
SAINT LOUIS	58	39	2		13								3							
SALT LAKE CITY	10	15				1														
SAN ANTONIO	20	12			9	1					1									
SAN DIEGO	70	39			12	2	8			8	2	7	16	9	2	2			79	1
SAN FRANCISCO	1,101	705	1		22			427					6							
SAN JUAN	650	24																		
SAVANNAH								29					32	3						16
SEATTLE	338	226																		2
SPRINGFIELD	14	9			13								4	1						1
TAMPA	46	17			24	1					11		7	2						
WASHINGTON	170	83																		
TOTAL	10,137	6,501	20	50	495	32	131	740	54	112	60	942	237	23	27	3	320	113	17	

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 16 AND 17 ARE INCLUDED

3
E

3821

V FIELD OFFICE
 C AC OF MARCH 15, 1958

YF	(19) SEX		(16) CITIZENSHIP STATUS				(17) RACE				(18) SPECIAL SECTION				(19) MISCELLANEOUS			
	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	FGE	GOV	IME	CUR	NI	OC	PR	
	28	13	37	4			38	3									1	2
	37	17	48	1			49							1			1	
	1	1	2				2										2	
	72	3	25				8	17						1			2	
	67	30	80	16		1	63	34									3	
2	6	1	2				1	6										
	135	64	166	28	3	2	167	31				1	4				4	2
	62	26	82	6			58	30									1	
	24	8	30	2			32										1	1
	4	5	11				4	7									1	1
3	491	250	612	104	18	6	534	205	1			1	6	1	16		1	
	41	14	55	2			40	25				2	1					
2	171	60	161	19	1		140	41				2	1					
	6	1	7				1	6										
	23	7	24	1			11	13	1									
1	37	14	44	4	2	1	45	6				2	1				3	1
	799	171	361	52	7		265	153	2			1					7	1
	2	1	3				3										1	
	12	5	17				9		3								1	
	23	7	29		1		16	14									1	
	43	17	51	8	1		36	24									2	
	7	2	9				1	1										
	6	1	7				4	3										4
	17	2	17	1	1		12	7										
	2		2				1	1										
	7	2	9		1		3	6										
	2		2				2											
	734	222	995	221	45	2	1,246	122	1	5		1	15				20	3
	3	1	4				4											
	1		1				1											
1	66	20	31	49	15		85	10					23				8	
	85	35	111	7	2		110	10					2					
2	137	79	195	15	1		206	5				1	1				4	
	1	1	2				3	1										
	210	80	218	52	19	1	208	82			1	2	17				3	1
	85	40	104	19	1	1	92	32				2	4				7	
	22	3	25				12	13										
15	1,656	1,025	1,912	627	125	17	2,904	349	24	4		11	6	2	113		105	8
	18	3	21				8	1									2	1
	6	3	9															
	4	1	5				3	2										
	179	104	231	45	5	2	221	62				2	6				4	8
	22	8	24	6			21	9									1	1
	38	23	53	6	2		49	11	1								2	
	56	29	80	5			61	4										
	17	8	22	2	1	1	13	12				1						2
	33	24	52	4			49	7										
	42	16	57		1		33	25										
	13	6	17	1	1	1	19	10									3	1
	22	7	27				19											
1	49	21	56	8	5	1	56	14				1					41	3
	665	436	926	134	37	4	952	109	33	7		6	9				23	21
	587	72	645	3	8	1	621	38										
2	180	128	297	14	6	1	289	15	3	1							5	
	10	4	13	1			12	2										
	34	17	37	7	1	1	32	14					1				8	1
	84	45	107	18	4	1	96	33				3	4				4	6
20	6,582	3,455	8,173	1,606	314	44	8,791	1,652	66	28		15	39	2	240		1,288	66

ENC 3

4389-68

UNRECORDED

To:	From: (Suggester's name) SA	Date 12/7/67
		Division of Assignment Domestic Intelligence

SUGGESTION

That a printed form (sample attached) be approved for use in advising the Department that a Security Index subject is no longer employed by the Federal Government and that the subject is being removed from the Special Section of the Security Index tabbed "U. S. Government Employee" and is being returned to the Regular Section of Security Index. The form is to be printed on four types of paper: Optional Form 10 (original); thin whites (for copy to field file and ticklers); blocked yellow (); and plain yellow (for Bureau file). The form letter will consist of two pages.

Current practice or rule (include manual citation as well as facts)

The above letters to the Department are handled by fully typed letter when information is received that a subject is employed by the Federal Government.

Advantages of suggestion and annual savings (include basis for estimate)

This is currently handled by fully typed letter in an estimated 30 to 35 cases per month. There will be a considerable saving of time in dictating, transcribing, and proofreading.

NOT RECORDED

141 MAR 26 1968

Disadvantages of suggestion

Additions to each specific case will have to be made on copies for the field, yellows, and ticklers.

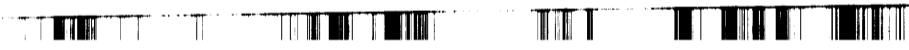
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

Mr. Mrs. Miss

Signature and Title of Suggester

Recommendations and comments of Division Head I concur with the suggester's comments and recommend that the suggestion be adopted.

ORIGINAL FILED IN



UNRECORDED

12-7-67

Assistant Attorney General
Internal Security Division

NOTE FOR SAC,

Reference is made to

New Security Index cards are being forwarded to you under separate cover for filing in the Regular Section. The cards tabbed "Gov" should be removed from the Special Section and destroyed. New cards will show

When subject obtains new employment, an FD-122 and an FD-366 should be submitted.

NOTE:

Last report dated

Letter classified "Secret" as it pertains to Security Index and the Emergency Detention Program, component parts of which are so classified by the Department.

ENC - 2 -

UNRECORDED

12-7-67

The Deputy Attorney General

1 -
1 -
2 -

Director, FBI

PROGRAM FOR APPREHENSION AND DETENTION OF
PERSONS CONSIDERED POTENTIALLY DANGEROUS
TO THE NATIONAL DEFENSE AND PUBLIC SAFETY
OF THE UNITED STATES

Reference is made to previous communications
relating to Security Index subjects employed by the Federal
Government.

The name of _____, FBI file
number _____, is included in the Security Index.
Copies of all reports have been furnished to the Records
Administration Office. The results of this investigation
were reviewed by the Internal Security Division and
name was approved for retention in the Security
Index on _____.

It has now been determined that _____ has
recently become employed by the _____. In view of this,
the Security Index card pertaining to _____ is being tabbed
"U. S. Government Employee" and placed in the Special Section
of the Security Index.

1 - Assistant Attorney General
Internal Security Division

2- (100-) (140-) SEE NOTE FOR SAC,
PAGE TWO

1 - 100-
1 - 140-

(12)

GROUP 1

See note, page two

Automatic
documentation

ENCLOSURE 3

ENCLOSURE

(Unblocked Yellow File Copy)

UNRECORDED
12-7-67

The Deputy Attorney General

NOTE FOR SAC, _____:

Reference is made to your Form FD-122 dated

New Security Index cards are being forwarded
your office under separate cover showing
employment by the
These cards are designated for the Special Section of the
Security Index. You should arrange to be advised of any
change in the employment status of _____ and in any
contacts with representatives of the employing agency it
should be clearly understood that these contacts are for
information and should not be construed as pressure in an
effort to expedite _____'s removal. Report any change
in employment status by airtel under "Security Index"
caption and promptly submit appropriate Forms FD-122 and
FD-366.

NOTE:

Letter classified "Secret" as it pertains to
Security Index and Emergency Detention Program, component
parts of which are so classified by the Department.

This matter has been coordinated with appropriate
personnel of the Employees Security and Special Inquiry
Section, Special Investigative Division.

ENC 4

#109-65

3822

To: Director, FBI		From: (Suggester's name) S&S	Date: 3/20/68
			Division of Assignment: NEW YORK

SUGGESTION
 See sample memorandum form attached.
 This form could be produced for use in the field with the obvious resulting savings.
 Also, consideration could be given to authorizing the blanks to be filled in by longhand and thus an added saving.
 Authorization could be granted to each field office to prepare a copy of this form for duplication by the most economical means for their needs.
 Expedite consideration should be given this matter since the current program which this is designed for will be completed in about six months.

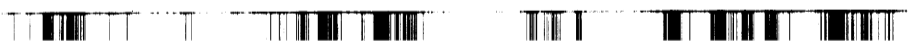
Current practice or rule (include manual citation as well as facts) Rebuairtel to Albany dated 2/8/68 and captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS". This communication and oral bureau instructions call for a separate letter, on each subject evaluated, to be submitted to the Bureau.

Advantages of suggestion and annual savings (include basis for estimate)	
NY Volume	Estimated number SI subjects 2,700, 1/2 of which will be open for verification of residence & employment & thus form is applicable. 1,350
NY Cost Saving	Saving of time: agent dictation, steno or typist, mail handling. (Previously published cost of submitting letter to Bureau \$1.65 X 1,350) \$2,227.50
Field Saving (Unknown)	Estimated cost of handling in recommended way including memo expense and 1/6 agent time spent. 500.00
(Saving in New York) \$1,727.50	

Disadvantages of suggestion
 None

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)
 Mr. Mrs. Miss

Recommendations and comments of Division Head
 I do not concur, for the following reasons:
 1. Approximately 1 1/2 of the
 (Do not write in this space - for Bureau use only)



RECOMMENDATIONS AND COMMENTS OF DIVISION HEAD (cont.)

six months in this program have already passed, and by the time any action could be taken on the suggestion, considerable more time would have elapsed.

2. Each case should be individually worded to certify retention on the Security Index based on criteria which are individual in each case.

3. It would seem that the estimated cost of preparing and handling the suggested forms would be higher than \$500.00.

3822

1. Subject's name is included in the Security Index or Rabble Rouser Index .
2. The data appearing on the Security Index card are current.
3. Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. A suitable photograph is is not available.
Date photograph was taken _____.
5. Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. This report is classified _____ because
(state reason)

7. Subject previously interviewed (dates) _____.
 Subject was not reinterviewed because (state reason)

8. This case no longer meets the Security Index Rabble Rouser Index criteria and a letter has been directed to the Bureau recommending cancellation.
9. This case has been re-evaluated in the light of the Security Index Rabble Rouser Index criteria and it continues to fall within such criteria because (state reason)

10. Subject's SI card is is not tabbed Detcom.
 Subject's activities warrant Detcom tabbing because (state reasons)

ENCLOSURE /

-3822
FORM FD-305

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE:

FROM : SAC,

SUBJECT:

ReBuairtel to Albany dated 2/8/68, captioned
"SECURITY INVESTIGATIONS OF INDIVIDUALS".

The Bureau provided instructions to review the status of Security Index subjects and evaluate their subversive activities, physical well-being, and potential dangerousness to see if they continue to qualify for this index.

The above-captioned subject was evaluated in this regard at the time of the semi-annual verification of residence and employment and he/she continues to qualify for the Security Index based on the information known.

Additional comments in this regard, if warranted, are noted below:

2-Bureau (RM)
1-



ENCLOSURE 2

38 22

PROPOSED FORM

Small text at the bottom of the page, possibly a reference to a plan or document.

7922
March 27, 1968

PERSONAL
- 302 -

Federal Bureau of Investigation
New York, New York

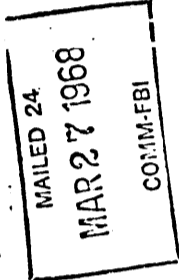
Dear Mr.

I have received the suggestion submitted by you and Mr. _____ concerning a form for use in reporting the results of a review of the status of certain individuals. Your proposal has been considered and it has been decided that Form FD-305 is completely suitable for this purpose.

Although your idea was not adopted in this instance, I want to thank you for giving me the benefit of your observations in this matter.

Sincerely yours,

J. Edgar Hoover



- 2 - New York
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA

(Suggestion 709-68 dated 3/20/68)

NOTE: *edms* Suggests form (copy attached to suggestion) be approved to report results of review of status of Security Index (SI) subjects to see if they continue to qualify for retention on the Index. Per instructions contained in BuAirtel to Albany and All Offices dated 2/8/68 and captioned: Security Investigations of Individuals.

(CONTINUED - OVER)

3822

Mr.

Domestic Intelligence Division has advised that the suggested form is not necessary. Form FD-305 (Insert to Cover Memoranda in Security Index Cases Transmitting Reports to the Bureau), which is used in reporting results of evaluation of SI subjects to determine if they do or do not meet criteria for retention on the index, is sufficient and must accompany the quarterly, semiannual, or annual reports (letters or reports may be used in cases of SI subjects other than Top Functionaries or Key Figures). Copy of FD-305 is attached for information. For this reason Training Division recommends no further action on the suggestion.

4388-68

UNRECORDED

To: Director, FBI		Date: 12/7/67
From: (Suggester's name) SA		Division of Assignment: Domestic Intelligence

SUGGESTION

That a printed form (sample attached) be approved for use in advising the Department that a Security Index subject is employed by the Federal Government and that the subject is being placed in a Special Section of the Security Index. The form is to be printed on four types of paper: Optional Form 10 (original); thin whites (for copy to field file and ticklers); blocked yellow (and plain yellow (for Bureau file). The form letter will consist of two pages.

General

Current practice or rule (include manual citation as well as facts)

The above letters to the Department are handled by fully typed letter when information is received that a subject is employed by the Federal Government.

Advantages of suggestion and annual savings (include basis for estimate)

This is currently handled by fully typed letter in an estimated 30 to 35 cases per month. There will be a considerable saving of time in dictating, transcribing, and proofreading.

NOT RECORDED

141 MAR 26 1968

Disadvantages of suggestion

Additions to each specific case will have to be made on copies for the field, yellows, and ticklers.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any certified award only if my suggestion is adopted within two years after submission.)

Mr. Mrs. Miss

Signature and Title of Suggester

Recommendations and comments of Division Head I concur with the suggester's comments and recommend that the suggestion be adopted.

ORIGINAL FILED IN



12-7-67

The Deputy Attorney General

1 -
1 -
2 -

Director, FBI

PROGRAM FOR APPREHENSION AND DETENTION OF
PERSONS CONSIDERED POTENTIALLY DANGEROUS
TO THE NATIONAL DEFENSE AND PUBLIC SAFETY
OF THE UNITED STATES

Reference is made to previous communications
relating to Security Index subjects employed by the Federal
Government.

The name of _____, FBI file
number _____, is included in the Security Index.
Copies of all reports have been furnished to the Records
Administration Office. The results of this investigation
were reviewed by the Internal Security Division and
name was approved for retention in the Security
Index on _____.

It has now been determined that _____ has
recently become employed by the _____. In view of this,
the Security Index card pertaining to _____ is being tabbed
"U. S. Government Employee" and placed in the Special Section
of the Security Index.

1 - Assistant Attorney General
Internal Security Division

2- (100-) (140-) SEE NOTE FOR SAC,
PAGE TWO

GROUP 1

See note, page two

ENCLOSURE 1

(SOG Ticklor Conv)

UNRECORDED
12-7-67

The Deputy Attorney General

NOTE FOR SAC, _____

Reference is made to your Form FD-122 dated

New Security Index cards are being forwarded
your office under separate cover showing
employment by the
These cards are designated for the Special Section of the
Security Index. You should arrange to be advised of any
change in the employment status of _____ and in any
contacts with representatives of the employing agency it
should be clearly understood that these contacts are for
information and should not be construed as pressure in an
effort to expedite _____'s removal. Report any change
in _____ employment status by airtel under "Security Index"
caption and promptly submit appropriate Forms FD-122 and
FD-366.

NOTE:

Letter classified "Secret" as it pertains to
Security Index and Emergency Detention Program, component
parts of which are so classified by the Department.

This matter has been coordinated with appropriate
personnel of the Employees Security and Special Inquiry
Section, Special Investigative Division.

ENC - 2 -

Assistant Attorney General
Internal Security Division

Director, FBI

1 -
1 -
2 -

EMERGENCY DETENTION PROGRAM

Reference is made to previous communications relating to Security Index subjects employed by the Federal Government and, specifically, to this Bureau's letter to dated under the caption, "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," which advised that , FBI file number , was employed by the

name is included in the Security Index and copies of pertinent reports in this investigation have previously been made available to the Records Administration Office. name was approved for retention in the Security Index by the Internal Security Division on

Information has now been received that is no longer employed by the

In view of the above, the Security Index card pertaining to is being removed from the Special Section of the Security Index tabbed "U.S. Government Employee" and is being returned to the Regular Section of the Security Index.

(100-) (140-) SEE NOTE FOR SAC, PAGE TWO

See note, page two

GROUP 1

ENCLOSURE 3

(Unblocked yellow file copy)

UNRECORDED

12-7-67

Assistant Attorney General
Internal Security Division

NOTE FOR SAC,

Reference is made to

New Security Index cards are being forwarded to you under separate cover for filing in the Regular Section. The cards tabbed "Gov" should be removed from the Special Section and destroyed. New cards will show

. When subject obtains new employment, an FD-122 and an FD-366 should be submitted.

NOTE:

Last report dated

Letter classified "Secret" as it pertains to Security Index and the Emergency Detention Program, component parts of which are so classified by the Department.

ENC 4

UNRECORDED

December 12, 1967

PERSONAL 5

Federal Bureau of Investigation
Washington, D. C.

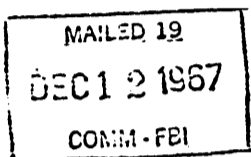
Dear Mr.

Thank you for the suggestions that two forms which you designed be approved as an aid in handling certain correspondence with the Department. I am pleased to advise you these proposals are being adopted and steps are being taken to place them into effect.

The interest and initiative you displayed in submitting these ideas to me are indeed appreciated.

Sincerely yours,

J. Edgar Hoover



- 1 - Mr.
- 1 - Personnel file of SA

(Suggestion 388-68 and Suggestion 389-68 dated 12/7/67)

NOTE: Suggestion 388-68 proposes a form (sample attached) be approved for use in advising the Department a Security Index (SI) subject is employed by Federal Government and the subject is being placed in a special section of the SI. Form to be printed on OF-10 with thin white, blocked yellow and plain yellow copies.

Suggestion 389-68 proposes a form letter (sample attached) be approved for use in advising the Department that a SI subject is no longer employed by Federal Government and that subject is being removed from special section of the SI tabbed "U. S. Government Employee" and is being

MAIL ROOM TELETYPE UNIT

(CONTINUED - OVER)

UNRECORDED
12-12-67

Mr.

returned to the regular section of the SI. Form to be printed on OF-10 with thin white, blocked yellow and plain yellow copies.

Training Division has no objection to approval of these two forms since it appears the time to be saved by their use will more than offset the cost involved in preparation of two new forms. On approval, this letter will serve as the authority for the Forms Management Desk, Training Division, to take appropriate action.

3823

#709-68

To: Director, FBI		From: (Suggester's name) SAS	Date 3/20/68												
		Division of Assignment NEW YORK													
<p>SUGGESTION See sample memorandum form attached. This form could be produced for use in the field with the obvious resulting savings. Also, consideration could be given to authorizing the blanks to be filled in by longhand and thus an added saving. Authorization could be granted to each field office to prepare a copy of this form for duplication by the most economical means for their needs. Expedite consideration should be given this matter since the current program which this is designed for will be completed in about six months.</p> <p style="text-align: right;"><i>Security Index - Gen</i></p>															
<p>Current practice or rule (Include manual citation as well as facts) ReBuairtel to Albany dated 2/8/68 and captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS". This communication and oral Bureau instructions call for a separate letter, on each subject evaluated, to be submitted to the Bureau.</p>															
<p>Advantages of suggestion and annual savings (Include basis for estimate)</p> <table border="0"> <tr> <td>NY Volume</td> <td>Estimated number SI subjects 2,700, 1/2 of which will be open for verification of residence & employment & thus form is applicable.</td> <td style="text-align: right;">1,350</td> </tr> <tr> <td>NY Cost Saving</td> <td>Saving of time: agent dictation, steno or typist, mail handling. (Previously published cost of submitting letter to bureau \$1.65 X 1,350)</td> <td style="text-align: right;">\$2,227.50</td> </tr> <tr> <td>Field Saving (Unknown)</td> <td>Estimated cost of handling in recommended way including memo expense and 1/6 agent time spent.</td> <td style="text-align: right;">500.00</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right; border-top: 1px solid black;">(Saving in New York) 1,727.50</td> </tr> </table>				NY Volume	Estimated number SI subjects 2,700, 1/2 of which will be open for verification of residence & employment & thus form is applicable.	1,350	NY Cost Saving	Saving of time: agent dictation, steno or typist, mail handling. (Previously published cost of submitting letter to bureau \$1.65 X 1,350)	\$2,227.50	Field Saving (Unknown)	Estimated cost of handling in recommended way including memo expense and 1/6 agent time spent.	500.00			(Saving in New York) 1,727.50
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Field Saving (Unknown)	Estimated cost of handling in recommended way including memo expense and 1/6 agent time spent.	500.00													
		(Saving in New York) 1,727.50													
<p>Disadvantages of suggestion</p> <p style="text-align: center;">None</p> <p style="text-align: right;"><i>LS</i></p>															

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

Mr. Mrs. Miss

Recommendations and comments of Division Head

I do not concur, for the following reasons:

1. Approximately 1 1/2 of the



RECOMMENDATIONS AND COMMENTS OF DIVISION HEAD (cont.)

six months in this program have already passed, and by the time any action could be taken on the suggestion, considerable more time would have elapsed.

2. Each case should be individually worded to certify retention on the Security Index based on criteria which are individual in each case.

3. It would seem that the estimated cost of preparing and handling the suggested forms would be higher than \$500.00.

3823

1. Subject's name is included in the Security Index or Rabble Rouser Index .
2. The data appearing on the Security Index card are current.
3. Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. A suitable photograph is is not available.
Date photograph was taken _____.
5. Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. This report is classified _____ because
(state reason)

7. Subject previously interviewed (dates) _____.
 Subject was not reinterviewed because (state reason)

8. This case no longer meets the Security Index Rabble Rouser Index criteria and a letter has been directed to the Bureau recommending cancellation.
9. This case has been re-evaluated in the light of the Security Index Rabble Rouser Index criteria and it continues to fall within such criteria because (state reason)

10. Subject's SI card is is not tabbed Detcom.
 Subject's activities warrant Detcom tabbing because (state reasons)

3823

ENCLOSURE I Form FD-305

UNITED STATES GOVERNMENT

Memorandum

3823

TO : DIRECTOR, FBI

DATE:

FROM : SAC,

SUBJECT:

ReBuairtel to Albany dated 2/8/68, captioned
"SECURITY INVESTIGATIONS OF INDIVIDUALS".

The Bureau provided instructions to review the status of Security Index subjects and evaluate their subversive activities, physical well-being, and potential dangerousness to see if they continue to qualify for this index.

The above-captioned subject was evaluated in this regard at the time of the semi-annual verification of residence and employment and he/she continues to qualify for the Security Index based on the information known.

Additional comments in this regard, if warranted, are noted below:

2-Bureau (RM)
1-



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PROPOSED

ENCLOSURE 2

-3823

3823

March 27, 1968

- 3823

PERSONAL

Federal Bureau of Investigation
New York, New York

Dear Mr.

Thank you for the suggestion made by Mr. and yourself concerning a form to be used in evaluating the status of certain subjects. After due consideration it has been decided that Form FD-305 is completely suitable for the purpose you had in mind.

Although your idea was not adopted in this instance, I appreciate the interest which prompted you to submit it to me.

Sincerely yours,

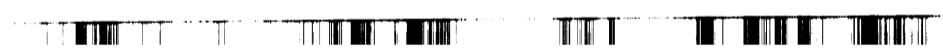
J. Edgar Hoover



- 2 - New York
- 1 - Field personnel file
- 1 - Suggestion file
- 1 - Personnel file of SA

jm (Suggestion 709-68 dated 3/20/68)

NOTE: Suggests form (copy attached to suggestion) be approved to report results of review of status of Security Index (SI) subjects to see if they continue to qualify for retention on the Index. Per instructions contained in BuAirtel to Albany and All Offices dated 2/8/68 and captioned: Security Investigations of Individuals.



Mr.

Domestic Intelligence Division has advised that the suggested form is not necessary. Form FD-305 (Insert to Cover Memoranda in Security Index Cases Transmitting Reports to the Bureau), which is used in reporting results of evaluation of SI subjects to determine if they do or do not meet criteria for retention on the index, is sufficient and must accompany the quarterly, semiannual, or annual reports (letters or reports may be used in cases of SI subjects other than Top Functionaries or Key Figures). Copy of FD-305 is attached for information. For this reason Training Division recommends no further action on the suggestion.

UNITED STATES GOVERNMENT

Memorandum

DATE: April 1, 1968

TO :

FROM :

SUBJECT: *O* *Gen.*
SECURITY INDEX - CUBA
(SEMI-ANNUAL REVIEW AND ANALYSIS)

C 1. Origin: This program was instituted November, 1960.

Purpose: To keep track of dangerous individuals having pro-Castro sympathies and who are engaged in activities considered inimical to the United States to insure they are neutralized in event of hostilities involving Cuba.

Scope: Program applies to two categories of pro-Castro Security Index subjects against whom appropriate action would be taken in case of emergency.

(A) Cuban Special Section (individuals on Security Index solely based on their pro-Castro activities or sympathies).

(B) Security Index tabbed C for "Pro-Cuban."
(Individuals placed on Security Index for other reasons, such as members of Communist Party who, by reason of pro-Castro activities and/or sympathies, are considered dangerous in the event of hostilities with Cuba).

2. Tie-In with Other Programs: Program is coordinated with overall Security Index program. As of 3/15/68, 343 individuals were tabbed "Pro-Cuban;" 241 individuals were included in the "Cuban Special Section," 95 of which were aliens.

Magnitude: In the event of hostilities with Cuba, the Government could immediately proceed to pick up those individuals listed on the Security Index who are Cuban Aliens. We

Memorandum to Mr.
RE: SECURITY INDEX - CUBA

keep Immigration and Naturalization Service (INS) informed concerning the aliens and the Attorney General is having documents prepositioned against them, which documents would facilitate their arrest by INS should the eventuality arise.

3. Administrative Control: A Bureau Supervisor has direct responsibility for following this matter and assuring field handles program properly. Accordingly, it receives a continuing review.

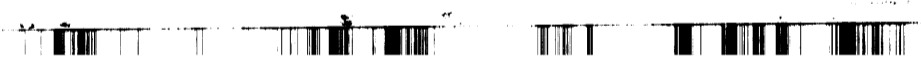
Adequacy and Currentness of Instructions: SAC Letters 60-54 dated 11/22/60, 62-55 dated 10/5/62, 63-61 dated 12/17/63, and 64-48 dated 9/29/64 furnished the overall instructions regarding program. Specific instructions concerning disaffection of U. S. citizens abroad were set forth in Bureau letter to all offices dated 9/17/64. With regard to Cuba, these instructions relate to individuals who have manifested disaffection from United States since 10/1/60. Instructions are current and complete.

4. Dissemination: Pertinent data regarding Security Index subjects is furnished Secret Service at field and Headquarters level. Dissemination is also made to Department, State, Central Intelligence Agency, and the military intelligence agencies, when it appears that these agencies have an interest. In those cases involving Cuban aliens, dissemination is also made to INS both at field and Headquarters level. Instructions regarding dissemination were furnished field in SAC letters 64-48 (C) dated 9/29/64, 65-10 (G) dated 3/9/65, and 67-18 (G) dated 3/28/67. Instructions with respect to dissemination to Secret Service were reiterated to the New York Office by letter dated 6/7/65, captioned "Nationality Group Coverage, Internal Security - Cuba."

5. Past or Present Weaknesses: Program was instituted in view of possible limited emergency growing out of situation existing between United States and Cuba in 1960. Program serves to more completely discharge our responsibilities in security field as they relate to Cuba and to insure that these responsibilities are continuously being met. No present weakness in the program.

6. Contemplated Action: Program should be continued as now constituted.

ACTION: For information. Program will be analyzed again October, 1968.



UNITED STATES GOVERNMENT

Memorandum

DATE: 3/28/68

TO :

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

The purpose of this memorandum is to recommend that attached proposed SAC Letter be approved advising the field of its investigative responsibility of keeping abreast of the activities of individuals connected with the new left movement who engage in violence or unlawful acts.

With the emergence of the new left movement, a new subversive force has lifted its ugly head to present us another challenge in the security field. Many of the individuals in this movement are not members of any basic revolutionary organization, as such, but are in themselves violent anarchists. They would be a definite threat to internal security of this country in time of a national emergency.

Attached proposed SAC Letter reminds the field of its continuing responsibility to investigate individuals whose activities threaten the internal security of the U. S., and points out the increased dangers being brought about by the new left. The letter sets additional guidelines for use by the field in initiating investigations of new left individuals and evaluating their Security Index status.

RECOMMENDATION:

That the enclosed letter to all Special Agents in Charge be approved.

EX-102

OK
H

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: March 27, 1968

FROM :

SUBJECT: ⁰ SECURITY INVESTIGATIONS OF INDIVIDUALS —GENERAL

Violent demonstrations against U. S. policies in the war in Vietnam have recently erupted in London, Paris, Rome and Germany. Information has been received that U. S. citizens, American students and black power advocates, have been active participants in these demonstrations. Previous instructions have been furnished the field and the Legats relative to handling investigations of individuals in the New Left groups who, for the most part, have been active in these demonstrations.

Instructions are being set forth for the Legats to identify the U. S. citizens who are actively engaging in disruptive tactics in foreign countries and to furnish pertinent information to interested field offices. The interested field office will initiate a security matter investigation and determine the potential dangerousness to the U. S. of the subject. Recommendations are to be submitted as to whether or not the activities of the subject warrant inclusion in the Security Index and/or Agitator Index. Accordingly, there is attached an airtel to all offices and Legats furnishing instructions for appropriate handling of these investigations. *PR*

RECOMMENDATION:

It is recommended that the attached airtel to all offices and Legats be approved and transmitted.

OK #

EX 105

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 11, 1968

FROM :

SUBJECT: DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

all

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of March, 1968.

Pending active matters in combined classifications 65, 100, and 105 decreased by 66, as the total decreased from 23,199 to 23,133. Delinquent matters increased by 313, as the total increased from 1,063 to 1,376. The percentage of delinquent matters increased from 4.6 per cent to 5.9 per cent.

Pending active matters in the 157 classification increased by 575, as the total increased from 6,007 to 6,582. Delinquent matters increased by 5, as the total increased from 323 to 328. The field-wide delinquency percentage decreased from 5.4 per cent to 5.0 per cent.

A letter is being sent to each of the following offices commenting on delinquency as indicated by asterisk:

Office	65	100	105	Over-all Security	157 (RM)
Albany	0.0%	13.9%	7.8%	11.1%*	0.0%
Cleveland	0.0%	14.0%*	5.1%	8.4%	2.4%
Los Angeles	4.9%	9.8%	11.8%	10.4%*	9.7%
Memphis	0.0%	21.7%	1.9%	10.2%*	12.2%*
Omaha	0.0%	5.4%	17.2%*	10.4%*	0.0%

EX-116 REC-19

ACTION: We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106
UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 4/18/68

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

4

There are 10,149 persons represented in the Security Index as of April 15, 1968. Of this total, 6,439 or 63.4 per cent are communists.

A detailed table, copy enclosed, shows as of April 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

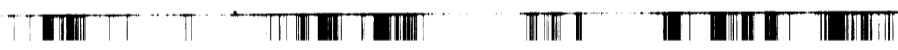
Enclosures,

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
DC	Detcom
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
KF	Key Figure
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
POC	Provisional Organizing Committee
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

3828

ENCLOSURE /



list

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: April 19, 1968

FROM :

SUBJECT:

SECURITY INDEX LISTS
GENERAL

*5. Effort
ASIAN*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of Key Figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished March 21, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

1 - SAC, Quantico

PFB:jal
(3)

*Handled by Quantico
4-22-68 - jcz*

SEARCHED
SERIALIZED
INDEXED
ENCLOSURE

REC-4

100-358086-389

14 APR 24 1968

list

ROUTE IN ENVELOPE 3829

April 22, 1968

Assistant Attorney General

Director, FBI 100-358086 3829

REC-4

1 - Mr. Sullivan
1 - Mr. Enlow

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

PFE:jal
(5)

FBI - BUREAU
REC'D PHOENIX

APR 25 1968

TELETYPE UNIT

5/18

*ALERT DIV.
REC'D*

*2/10
pen*

*Hand
3/68*

Wery/gal



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 23, 1968

FROM :

SUBJECT:

SECURITY INDEX - GENERAL

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor Philip F. Enlow, Room 918 Federal Triangle Building, for preparation and distribution to the field.

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION

2/23/68

FORM FD 400

The suggester recommends that a form be prepared (sample attached) for the field's use in submitting letters in lieu of annual reports. Letters in lieu of reports are submitted in those cases where an individual on the Security Index has had no subversive activity during the previous year. The suggester recommends that this form consist of one page printed on Optional Form #10 with a yellow file copy for the field office.

Letters submitted in lieu of annual reports are standard inasmuch as they show verification of residence, employment, and informants and sources contacted. The advantages of utilizing a preprinted form instead of a fully-typed letter are numerous. This form will save Agent time, clerical time, and add the element of uniformity. It will also practically eliminate correspondence to the field often times necessary when the field has left out pertinent requirements in a letter of this nature. There are approximately 10,000 individuals included in the Security Index on which either reports or letters in lieu of reports are submitted on a yearly basis. Although an exact breakdown cannot be furnished, it is estimated that letters in lieu of reports are submitted in about 10 per cent of the cases.

The Domestic Intelligence Division feels that utilization of a preprinted form in place of letters submitted in lieu of reports is highly desirable. It is a time and money-saving suggestion. It is further recommended by the Domestic Intelligence Division that only one copy of this form be sent to the Bureau, inasmuch as these letters require no action other than to review for correctness and accuracy. This would afford additional economy in paper and space. Domestic Intelligence Division recommends that the above suggestion be adopted, and the sample form be prepared and printed.

Training Division has no objection to proposed form in view of the anticipated saving in time it would achieve. Based on the yearly average of 1,000 letters, two pages in length (2,000 pages), it is estimated savings of \$1,170 per year will be achieved not including proofreading time eliminated and filing space conserved. The figure is based on the fact that the latest field-wide production average for stenographers was four pages per hour. Since the form would cut the present 2,000 pages to 1,000 pages, on the basis of four pages per hour, 250 hours would be saved. Since the lowest grade stenographer is GS-4 @ \$2.40 per hour, this would amount to \$600 a year. Added to this would be a saving in dictation time by a GS-11 Agent at \$4.64 per hour (it is felt that few GS-10 Agents would be handling Security Index subjects) of half the approximate 15 minutes it now takes to dictate a two-page letter. This would be about 7,500 minutes or 125 hours times \$4.64, or \$570. Total estimated savings are, therefore, \$1,170. From this figure the cost of the new form, about \$20, must be deducted for a net yearly saving of \$1,150. For this saving suggester could be granted an incentive award of \$60 which is in line with the accepted scale for such awards.

RECOMMENDATIONS: (1) That the suggestion be adopted and Mr. be granted an incentive award of \$60 to be handled by the Commendation, Supervisory Approval, and Special Action Unit, Administrative Division, in lieu of other acknowledgment.

*Manual of Instructions
Revised
fmb*

(2) On approval this addendum will authorize Forms Management Desk to take necessary action with respect to the form and Domestic Intelligence Division to issue necessary instructions. *Manuals Desk ass.*

Appropriate Letter Attached
ast

Memorandum

TO : Director, FBI

DATE:

FROM : SAC,

SUBJECT:

REFERENCE:

This letter is submitted in lieu of a report inasmuch as no pertinent data has been developed since date of referenced communication. FD-305 ~~attached~~ enclosed.

RESIDENCE:
EMPLOYMENT:

Source Boston?

Subject's employment residence remains the same.
Source:

Subject's employment residence has changed to:

Source:

ACTIVITY:

The following security informants and established sources were contacted on the indicated dates and were unable to furnish any pertinent information regarding subject:

Informant

Date Contacted

Established Source

Date Contacted



Enclosure

1 - Bureau
1 -

3830

ENCLOSURE /

PROPOSED FORM

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Routing Slip
0-7 (Rev. 3-31-67)

(Copies to Offices Checked)

TO: SAC,

- Albany
- Albuquerque
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu

- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans

- New York City
- Norfolk
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield

- Tampa
- Washington Field
- Quantico

TO LEGAT:

- Bern
- Bonn
- Buenos Aires
- Hong Kong
- London
- Manila
- Mexico, D.F.
- Ottawa
- Paris
- Rome
- Santo Domingo
- Tokyo

Date April 25, 1968

RE: FORM FD-400
ANNUAL REPORT ON SECURITY INDEX SUBJECTS
FBI FORM BOOK

For information Retention optional For appropriate action Surep, by _____

The enclosed is for your information. If used in a future report, conceal all sources, paraphrase contents.

Enclosed are corrected pages from report of SA _____ dated _____

Remarks: Re Section 87D, Page 74, Manual of Instructions.

Enclosed is a supply of new form FD-400, "Annual Report on Security Index Subjects." Place a copy of the form on bond in the FBI Form Book. Additional copies of the form are available from the Bureau. Do not order in excess of the needs of your office.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

Handwritten notes and signature

- 3830

ENCLOSURE 2

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE:

FROM : SAC,

SUBJECT:

REFERENCE:

This letter is submitted in lieu of a report inasmuch as no pertinent data has been developed since date of referenced communication. FD-305 enclosed.

**RESIDENCE:
EMPLOYMENT:**

Subject's employment residence remains the same.
Source:

Subject's employment residence has changed to:

Source:

ACTIVITY:

The following security informants and established sources were contacted on the indicated dates and were unable to furnish any pertinent information regarding subject:

Informant

Date Contacted

Established Source

Date Contacted

Enc.

1 - Bureau
1 -

3
in this letter to
for 3-6-68
7-3830

March 6, 1968

PERSONAL

Federal Bureau of Investigation
Washington, D. C.

Dear Mr. [redacted]

I am pleased to commend you and to advise that your suggestion regarding the use of a preprinted form in lieu of certain annual reports has been adopted. In recognition of the saving to be realized, I have approved an incentive award for you in the amount of \$60.00 and the enclosed check represents this award.

You have made a substantial contribution to the streamlining of our operations and your fine efforts are noteworthy. I hope we may have the benefit of any other ideas you may have.

Sincerely yours,

J. Edgar Hoover

Enclosure

(Personal Attention) Enclosure should this not be possible or should presentation be unreasonably delayed by your absence official acting for you should present it. Inform employee net amount of check represents this award less withholding tax. Training Division (Attention: [redacted]) - Suggestion #621-68 (Sent Direct)

(6)
67-436022 Award #558-68
Based on Employee Suggestion FD-252 and addenda Domestic Intelligence Division 2/23/68 and Training Division 2/27/68 re SA Suggestion - #621-68.

3831

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 23, 1968

FROM :

SUBJECT: SECURITY INDEX - GENERAL

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor _____, Room 918 Federal Triangle Building, for preparation and distribution to the field.

NP list

3831

- 1 - Mr. DeLoach
- 1 - Mr. Sullivan

SAC, Albany

REG-100

April 24, 1968

Director, FBI (100-353086) 3831

- 1 - Mr. C. D. Brennan
- 1 - Mr. Enlow

9P

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects prepared from the Bureau's Security Index as of April 15, 1968. See page two for instructions.

Enclosure

MAILED 2
APR 25 1968
COMM-FBI

sent 4/25/68
PFE

- | | |
|-------------------------|-----------------------------|
| 2 - Albuquerque (Enc.) | 2 - Memphis (Enc.) |
| 2 - Anchorage (Enc.) | 2 - Miami (Enc.) |
| 2 - Atlanta (Enc.) | 2 - Minneapolis (Enc.) |
| 2 - Baltimore (Enc.) | 2 - Milwaukee (Enc.) |
| 2 - Birmingham (Enc.) | 2 - Mobile (Enc.) |
| 2 - Boston (Enc.) | 2 - Newark (Enc.) |
| 2 - Buffalo (Enc.) | 2 - New Haven (Enc.) |
| 2 - Butte (Enc.) | 2 - New Orleans (Enc.) |
| 2 - Charlotte (Enc.) | 2 - New York (Enc.) |
| 2 - Chicago (Enc.) | 2 - Norfolk (Enc.) |
| 2 - Cincinnati (Enc.) | 2 - Oklahoma City (Enc.) |
| 2 - Cleveland (Enc.) | 2 - Omaha (Enc.) |
| 2 - Columbia (Enc.) | 2 - Philadelphia (Enc.) |
| 2 - Dallas (Enc.) | 2 - Phoenix (Enc.) |
| 2 - Denver (Enc.) | 2 - Pittsburgh (Enc.) |
| 2 - Detroit (Enc.) | 2 - Portland (Enc.) |
| 2 - El Paso (Enc.) | 2 - Richmond (Enc.) |
| 2 - Honolulu (Enc.) | 2 - Sacramento (Enc.) |
| 2 - Houston (Enc.) | 2 - St. Louis (Enc.) |
| 2 - Indianapolis (Enc.) | 2 - Salt Lake City (Enc.) |
| 2 - Jackson (Enc.) | 2 - San Antonio (Enc.) |
| 2 - Jacksonville (Enc.) | 2 - San Diego (Enc.) |
| 2 - Kansas City (Enc.) | 2 - San Francisco (Enc.) |
| 2 - Knoxville (Enc.) | 2 - San Juan (Enc.) |
| 2 - Las Vegas (Enc.) | 2 - Savannah (Enc.) |
| 2 - Little Rock (Enc.) | 2 - Seattle (Enc.) |
| 2 - Los Angeles (Enc.) | 2 - Springfield (Enc.) |
| 2 - Louisville (Enc.) | 2 - Tampa (Enc.) |
| | 2 - Washington Field (Enc.) |

- elison
- elouch
- ent
- eslop
- espet
- gallahan
- granad
- gitt
- gle
- glen
- givan
- gwen
- holter
- hie, Room
- slines

PFE:jal (173)

NOTE: See memorandum C.D. Brennan to W.C. Sullivan dated 4/19/68, same caption, prepared by PFE:jal.

MAIL ROOM TELETYPE UNIT



Letter to Albany
Re: Security Index
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Legat, London

5/6/68

Director, FBI

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurlet 4/17/68. *General*

The proposals set forth in relet regarding the submission of information concerning American citizens engaged in antiwar activities abroad have been carefully considered.

It is essential that information developed regarding anti-U. S. activities of U. S. citizens abroad be promptly furnished to the Bureau in form suitable for dissemination to the State Department and other interested agencies. You should, therefore, continue to comply with instructions contained in Bulet dated 3/28/68 captioned as above.

In this connection, it is noted that in all instances birth dates and other descriptive data must be obtained in order that a search of passport records and Bufiles be made. In many instances in the past, information transmitted to the Bureau by Legat, London, has not been sufficient to enable the Bureau to conduct necessary indices and passport checks. Information regarding individuals is frequently received from your office in the form of news clippings transmitted by routing slip without any indication regarding action taken or recommended. This is an undesirable practice which should be discontinued.

MAY 7 1968
COMM-FBI

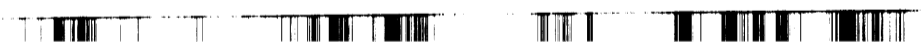
1 - Foreign Liaison Unit (Route through for review)

(8) (u)

NOTE:

By airtel dated 3/28/68, all Legats were instructed that U.S. citizens who actively participate in antiwar demonstrations abroad, especially the leaders and those who engage in violence, should be identified. Legats were instructed to promptly furnish under individual case caption information

NOTE CONTINUED PAGE 2



3831X

Letter to Legat, London
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

NOTE CONTINUED:

regarding these individuals in an LHM form for dissemination to the State Department and other interested agencies. Legat, London, advised this would unduly burden the Legat and suggested that names and identifying data be submitted to the Bureau for transmittal to office of origin which would prepare LHM for dissemination. This would result in delay ~~in~~ dissemination. Legat, London, therefore, being instructed to comply with previous Bureau instructions.

UNITED STATES GOVERNMENT

Memorandum

UNRECORDED

5-1-68

TO :

DATE: May 1, 1968

FROM :

SUBJECT: MAINTENANCE OF CANCELLED SECURITY
INDEX CARDS AT QUANTICO

GENERAL
Under Vital Records Program a duplicate set of the master Security Index cards is maintained at the Quantico relocation site. Additions, cancellations and changes of the Security Index are made on a continuing basis to keep the Index in a current status. Under our current procedures, when a Security Index card is changed, the old card is then destroyed; when an individual is removed from the Security Index, the card is cancelled and is retained at the Bureau for a period of 3 years filed alphabetically by year. The cards at Quantico have been maintained on an indefinite basis. We now have 25,000 cancelled Security Index cards stored at Quantico. These cards are retained to serve as a ready list of individuals who do not meet the criteria for the Security Index at this time; however, because of previous activities, they could represent a potential danger to the internal security of the U. S. in time of an emergency.

In line with our continuing analysis to streamline our procedures, it is recommended that the cancelled Security Index cards over 5 years old maintained at Quantico be destroyed and hereafter be maintained for the period of 5 years filed alphabetically by year.

OBSERVATIONS:

The destruction of these cancelled cards will release 4 file drawers of vitally needed storage space. During this 5-year period if a subject's activities would warrant, he would be placed back on the Security Index or Reserve Index. It is believed that this period of time is sufficient to determine if an individual's activities would warrant reconsideration for inclusion on the Security Index. This will serve as a backup for a ready list of individuals who could be potentially dangerous in time of emergency.

RECOMMENDATIONS:

1) That the cancelled Security Index cards over 5 years old maintained at Quantico be destroyed and hereafter be maintained for a period of 5 years filed alphabetically by year.

2) If approved, this memorandum be forwarded to SAC, Quantico for appropriate handling.

NOT RECORDED

MAY 10 1968

UNITED STATES GOVERNMENT

Memorandum

UNRECORDED

TO :

DATE: May 1, 1968

FROM :

SUBJECT: INTERVIEWS IN RACIAL AND SECURITY MATTERS

Investigations of Individuals - Sent

A review of recent security and racial-type communications submitted by the field has revealed what appears to be carelessness in reporting and lack of thoroughness in the conducting of interviews during investigations. The principal weaknesses noted are failure to conduct an in depth interview; failure to clearly show the source had first-hand knowledge or the capacity to have the information; failure to indicate that the source had no additional information; and failure to include additional investigation or leads to indicate that all allegations have been or will be resolved.

RECOMMENDATION:

In view of the absolute need for thorough, penetrative interviews and the proper reporting of such, there is attached for your approval a proposed letter to all Special Agents in Charge bringing this matter to the attention of the field.

Security Investigations of Individuals - General

(D) INTERVIEWS IN RACIAL AND SECURITY MATTERS -- As you are aware, virtually every report and letterhead memorandum is disseminated at the Seat of Government to agencies and officials of the Government, often at the very highest level. Any vagueness or inadequacies in interviews or the reporting of such, places the Bureau in a poor light and on occasion necessitates needless delay in dissemination while additional or clarifying information is obtained from the field.

A review of recent security and racial-type communications submitted by the field has revealed what appears to be carelessness in reporting and a lack of thoroughness in the conducting of interviews during the course of your investigations. The principal weaknesses noted are as follows:

Failure to fully cover the principal allegations involved and to conduct an in-depth interview.

Failure to clearly show that the source was or was not reporting from first-hand knowledge.

Failure to adequately describe the source's reliability and capacity to have the information furnished.

Failure to show, where pertinent, that the source did not have additional relevant information.

Failure to include additional investigation resolving the allegations or failure to set forth appropriate leads on the cover pages indicating that allegations and leads will be resolved.

It is imperative that thorough, penetrative interviews be conducted and that the reporting thereof is complete, accurate, and concise in all respects. I will not tolerate a lack of thoroughness in interviews, carelessness in reporting, or the failure to detect these errors by field supervisors. You are instructed to follow this matter closely and periodically bring it to the attention of all investigative and supervisory personnel.

SAC LETTER 68-27
5/7/68



UNRECORDED

April 29, 1968

Assistant Attorney General
Director, FBI

CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA

ROUTE IN ENVELOPE

Reference is made to the report of Special Agent
dated April 18, 1968, at New York, New York,
which concerned.

has been included on the Security Index since
1954 as a U.S. citizen and he was approved for retention on
the Index by the Internal Security Division of the Department
on January 11, 1965.

As set forth in referenced report, his certificate
of citizenship has been canceled. You may desire to arrange
for a warrant to be issued for him by Immigration and Natu-
ralization Service in order that it might be served in the
event of a national emergency involving the United States
and Communist China.

It is requested that you advise us of your decision
in this regard.

2 - New York ()

NOTE FOR SAC, NEW YORK:

Submit FD-122 setting forth change with respect to
subject's citizenship status.

1 - (Security Index) - GENERAL

DUPLICATE YELLOW

NOT RECORDED
20 APR 30 1968

(9)

NOTE:

Classified "Top Secret" as information set forth
pertains to the arranging and issuing of warrants in connection
with the Department's Emergency Detention Program.

APR 17 1968

GROUP 1
do.

3834
changed to
2-219

SAC, Atlanta

May 15, 1968

1 - Mr.

Director, FBI ()
(Security Index)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

H

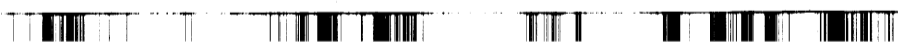
An analysis of your administrative report for April, 1968, reveals an over-all delinquency of 16.7% in the combined classifications 85, 100, and 105, and a delinquency of 22.0% in the 107 classification.

You should give this matter your prompt personal attention in order to reduce this delinquency.

This will be followed closely.

(11)

NOTE: See memorandum captioned as above, to , 5/14/68,



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 14, 1968

FROM :

SUBJECT: DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS
D.P.

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of April, 1968.

Pending active matters in combined classifications 65, 100, and 105 decreased by 69, as the total decreased from 23,133 to 23,064. Delinquent matters increased by 211, as the total increased from 1,376 to 1,587. The percentage of delinquent matters increased from 5.9 per cent to 6.9 per cent.

Pending active matters in the 157 classification increased by 869, as the total increased from 6,582 to 7,451. Delinquent matters increased by 177, as the total increased from 328 to 505. The field-wide delinquency percentage increased from 5.0 per cent to 6.8 per cent.

A letter is being sent to each of the following offices commenting on delinquency as indicated by asterisk:

to Mr.
RE: DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

Office	65	100	105	Over-all Security	157 (RM)
Atlanta	25.0%	13.1%	22.7%	16.7%*	22.0%*
Cincinnati	0.0%	8.8%	12.1%*	9.4%	13.9%*
Indianapolis	33.3%	12.2%	10.3%	11.7%*	10.7%*
Jackson	0.0%	0.0%	0.0%	0.0%	10.9%*
Los Angeles	10.8%	14.2%	11.2%	13.1%*	25.9%*
Memphis	0.0%	18.2%	20.0%	18.7%*	8.6%
Miami	8.3%	5.9%	13.3%	12.7%*	.9%
New York	0.0%	12.8%*	2.9%	6.8%	12.4%*
Philadelphia	6.3%	15.3%*	5.8%	10.0%	9.5%
Portland	0.0%	17.3%	9.8%	14.7%*	4.5%
San Antonio	0.0%	17.1%*	0.0%	10.6%	6.0%
Washington Field	0.0%	12.2%*	2.7%	4.0%	4.9%

ACTION:

We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

